2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000048585

1. Entity Name

EAR, NOSE AND THROAT SPECIALISTS OF FLORIDA,



Principal Place of Business

39 BARKLEY ČIRCLE FORT MYERS, FL 33907 Mailing Address

39 BARKLEY CIRCLE FORT MYERS, FL 33907

FILED Jan 14, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0761319 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LANE, RICHARD J M.D. 39 BARKLEY CIRCLE FORT MYERS, FL 33907

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent aignature required)				DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		U00000784509 01/16/08-80058-014 150.00
10. OFFICERS AND DIRECTORS				*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANE, RICHARD J MD 39 BARKLEY CIR FT MYERS, FL 33907			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOZANO, ALEXANDER J MD 39 BARKALEY CIR FT MYERS, FL 33907	<u>-</u>		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	S FULLER, JAMES H MD 39 BARKLEY CIR FT MYERS, FL 33907		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARROW, HOWARD N MD 39 BARKLEY CIR FT MYERS, FL 33907		IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDREWS, PHILLIP E MD 39 BARKLEY CIR FORT MYERS, FL 33907		1	
NAME STREET ADDRESS CITY-ST-ZIP	D MCKENNA, DANIEL J MD 39 BARKLEY CIR FORT MYERS, FL 3907	- 1 12 22 24 24 2	the state of the s	

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119; Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and hat my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

AND TYPED OR PRINTED NAME OF SURVING OFFICER OR DIRECTOR

1-11-08

239.936-1616