

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062605

FILED
Apr 28, 2007
Secretary of State

Entity Name: EMILY D. HOFF-SULLIVAN, M.D., P.A.

Current Principal Place of Business:

501 N. KINGS BAY ROAD
PO BOX 5327
KINGSLAND, GA 31548 US

New Principal Place of Business:

501 N. KINGS BAY ROAD
KINGSLAND, GA 31548 US

Current Mailing Address:

PO BOX 5327
SAINT MARYS, GA 31558 US

New Mailing Address:

FEI Number: 59-3457821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EMILY D MD
1409 KINGSLEY AVENUE
SUITE 14-C
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

SULLIVAN, EMILY D MD
501 N. KINGS BAY ROAD
KINGSLAND, FL 31548 US

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.

SIGNATURE:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFF-SULLIVAN, EMILY D
Address: 60 ANDREWS WY
City-St-Zip: SAINT MARYS, GA 315585327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HOFF-SULLIVAN, EMILY D
Address: 501 N KINGS BAY ROAD
City-St-Zip: KINGSLAND, GA 31548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY D HOFF-SULLIVAN, M.D.

DR

04/28/2007

Electronic Signature of Signing Officer or Director

Date