

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028440

FILED
Jan 21, 2008
Secretary of State

Entity Name: GESIOTTO, HENRICKS, KORDONOWY AND SIMMONS, MDS, P.A.

Current Principal Place of Business:

6311 S POINTE BV
FORT MYERS, FL 33919

New Principal Place of Business:

6311 S POINTE BV
SUITE 500
FORT MYERS, FL 33919

Current Mailing Address:

6311 S POINTE BV
FORT MYERS, FL 33919

New Mailing Address:

6311 S POINTE BV
SUITE 500
FORT MYERS, FL 33919

FEI Number: 65-0823004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROB D MD
6311 S POINTE BV
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GESIOTTO, ERNEST J MD
Address: 6311 S POINTE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: HENRICKS, DOUGLAS G MD
Address: 6311 S POINTE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: KORDONOWY, RAYMOND W MD
Address: 6311 S POINTE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SIMMONS, ROB D MD
Address: 6311 S POINTE DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST J GESIOTTO MD

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date