2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035612

CELEBRATION, FL 347474678

City-St-Zip:

Entity Name: DERMATOLOGY AND SKIN SURGERY CENTER, P.A.

FILED Feb 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 410 CELEBRATION PLACE SUITE 301 CELEBRATION, FL 34747 **New Mailing Address: Current Mailing Address:** P.O. BOX 470396 CELEBRATION, FL 347470396 FEI Number: 59-3503727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODLESS, DEAN R 410 CELEBRATION PLACE SUITE 301 CELEBRATION, FL 347474678 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition GOODLESS, DEAN R Name: Name: 410 CELEBRATION PLACE SUITE 301 Address: Address: City-St-Zip: CELEBRATION, FL 347474678 City-St-Zip: Title: () Delete Title: () Change () Addition GOODLESS, DEAN R Name: Name: 410 CELEBRATION PLACE SUITE 301 Address: 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: DEAN R GOODLESS P 02/16/2008