

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047648

FILED
Jul 07, 2008
Secretary of State

Entity Name: JAMES F. FARRELL, JR., M.D., P.A.

Current Principal Place of Business:

4820 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

220 N WESTMONTE DRIVE STE D
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

4820 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

220 N WESTMONTE DRIVE STE D
ALTAMONTE SPRINGS, FL 32714

FEI Number: 33-1115251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
315 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, JAMES F JR.
Address: 220 N. WESTMONTE DRIVE STE D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: FARRELL, RONALD M
Address: 4820 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FARRELL, RONALD M
Address: 220 N WESTMONTE DRIVE STE D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES FARRELL

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date