2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048577

Entity Name: M.D. OF MELBOURNE, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 N WICKHAM RD 2717 N WICKHAM RD SUITE 1 & 2 SUITE 2

MELBOURNE, FL 32935 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

 2717 N WICKHAM RD
 2717 N WICKHAM RD

 SUITE 1 & 2
 SUITE 2

 MELBOURNE, FL 32935
 MELBOURNE, FL 32935

FEI Number: 59-3517348 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:

GOFF, LISA A DMD
2717 NORTH WICKHAM RD
SUITE 1
MELBOURNE, FL 32935 US
GOFF, LISA A DMD
2717 NORTH WICKHAM RD
SUITE 2
MELBOURNE, FL 32935 US
MELBOURNE, FL 32935 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOFF, LISA A

Address: 2717 N. WICKHAM ROAD SUITE 2

City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: LISA A. GOFF, DMD PA PRES 04/29/2010