2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050061

Entity Name: KENNETH JEFFERS, M.D., P.A.

FILED Apr 23, 2008 Secretary of State

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

1625 SE 3RD AVENUE 12983 SOUTHERN BLVD SUITE 700 SUITE 700

FORT LAUDERDALE, FL 33316 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

1625 SE 3RD AVENUE 12983 SOUTHERN BLVD

SUITE 700 SUITE 700

FORT LAUDERDALE, FL 33316 LOXAHATCHEE, FL 33470

FEI Number: 65-0927819 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:

WEISS, JANE M CPA
LASKIN KRAMER & WEISS, P.A.
490 SAWGRASS CORP PKWY STE 100
PLANTATION, FL 33324 US
SUNRISE, FL 33325 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: JEFFERS, KENNETH Name: JEFFERS, KENNETH

 Address:
 1625 SE 3RD AVENUE ,SUITE 700
 Address:
 12983 SOUTHERN BLVD STE 700

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: ST () Delete Title: ST (X) Change () Addition

Name: JEFFERS, KENNETH S Name: JEFFERS, KENNETH S

Address: 1625 SE 3RD AVENUE, SUITE 700 Address: 12983 SOUTHERN BLVD STE 700 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: LOXAHATCHEE, FL 33470

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: JANE M WEISS CPA 04/23/2008