

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058907

FILED
Apr 30, 2007
Secretary of State

Entity Name: OB/GYN SPECIALISTS OF THE EMERALD COAST, P.A.

Current Principal Place of Business:

924 MAR WALT DR
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1110 HOSPITAL RD
SUITE C
FORT WALTON BEACH, FL 32547

Current Mailing Address:

924 MAR WALT DR
FORT WALTON BEACH, FL 32547

New Mailing Address:

1110 HOSPITAL RD
SUITE C
FORT WALTON BEACH, FL 32547

FEI Number: 59-3585016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: COOLEY, CANDACE M.D.
Address: 924 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP () Delete
Name: ARMBRUSTER, KELLY
Address: 924 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOLEY, CANDACE M.D.
Address: 1110 HOSPITAL RD SUITE C
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: ARMBRUSTER, KELLY
Address: 1110 HOSPITAL RD SUITE C
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CANDACE COOLEY

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date