

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085530

Entity Name: RICHARD A. GRIFFIN, O.D., P.A.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

12216 NORTHWEST 56TH AVENUE
GAINESVILLE, FL 32653

New Principal Place of Business:

409 SW 129 TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

12216 NORTHWEST 56TH AVENUE
GAINESVILLE, FL 32653

New Mailing Address:

409 SW 129 TERRACE
NEWBERRY, FL 32669

FEI Number: 59-1924531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RICHARD A
12216 NW 56TH AVENUE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

GRIFFIN, RICHARD A DR
409 SW 129 TERRACE
NEWBERRY, FL 32669 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: DR RICHARD A GRIFFIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, RICHARD A DR.
Address: 12216 NW 56TH AVE.
City-St-Zip: GAINESVILLE, FL 32653

Title: S () Delete
Name: POWELL, DONALD G
Address: 1863 STATE ROAD 20
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, RICHARD A DR.
Address: 409 SW 129 TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: () Change () Addition
Name:
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: DONALD G POWELL

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date