

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087808

FILED
Jan 28, 2008
Secretary of State

Entity Name: GEORGE CARROLL, M.D., P.A.

Current Principal Place of Business:

1900 NORTH MILLS AVENUE
SUITE 101
ORLANDO, FL 32803

New Principal Place of Business:

1900 NORTH MILLS AVENUE
SUITE 103
ORLANDO, FL 32803

Current Mailing Address:

1900 NORTH MILLS AVENUE
SUITE 101
ORLANDO, FL 32803

New Mailing Address:

1900 NORTH MILLS AVENUE
SUITE 103
ORLANDO, FL 32803

FEI Number: 59-3599731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GEORGE
860 VIA LOMBARDY
WINTER PARK, FL 32789 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: DPST () Delete
Name: CARROLL, GEORGE
Address: 860 VIA LOMBARDY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE CARROLL MD

DPST

01/28/2008

Electronic Signature of Signing Officer or Director

Date