

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094002

FILED
Apr 25, 2008
Secretary of State

Entity Name: J. MICHAEL LATHAM, M.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1111 LUCERNE TERRACE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1111 LUCERNE TERRACE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3581746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KG&L SERVICES, INC.
C/O KAY, GRONEK & LATHAM, LLP
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 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: LATHAM, J. MICHAEL M.D.
Address: 1111 LUCERNE TERRACE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATHAM, J. MICHAEL M.D.
Address: 1111 LUCERNE TERRACE
City-St-Zip: ORLANDO, FL 32806

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: J. MICHAEL LATHAM, M.D.

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04/25/2008

Electronic Signature of Signing Officer or Director

Date