2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095863

Entity Name: ORLANDO DIABETES AND ENDOCRINE SPECIALISTS, P.A.

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1603 S. HIAWASSEE RD 6150 METROWEST BLVD SUITE 105 SUITE 105

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

 1603 S. HIAWASSEE RD
 6150 METROWEST BLVD

 SUITE 105
 SUITE 105

 ORLANDO, FL 32835
 US

 ORLANDO, FL 32835
 US

FEI Number: 59-3606563 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:

STEIN, W J 1420 ALAFAYA TRAIL SUITE 101 OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BOURNE, KIMBERLEY A Name: BOURNE, KIMBERLEY A

Address: 1603 S HIAWASSEE ROAD, SUITE 105 Address: 6150 METROWEST BLVD SUITE 105

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

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: KIMBERLY A BOURNE DR 07/02/2008