

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106674

FILED
Apr 24, 2008
Secretary of State

Entity Name: HOWARD D. DIENER, M.D., F.C.C.P., P.A.

Current Principal Place of Business:

3920 BEE RIDGE ROAD
BLDG. C, SUITE C
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3920 BEE RIDGE ROAD
BLDG. C, SUITE C
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0965220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL-DIENER, LAURA
3505 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

NOEL-DIENER, LAURA
3585 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIENER, HOWARD D M.D.
Address: 3920 BEE RIDGE ROAD, BLDG. C, SUITE C
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DIENER, HOWARD D M.D.
Address: 3920 BEE RIDGE ROAD, BLDG. C, SUITE C
City-St-Zip: SARASOTA, FL 34233

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: HOWARD D. DIENER

DR.

04/24/2008

Electronic Signature of Signing Officer or Director

Date