2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75276

Entity Name: RICHARD B. SEELY, M.D., P.A.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 SW 148TH AVE. 1835 MAIN STREET

#204 #101

SUNRISE, FL 33325 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

555 SW 148TH AVE. 1835 MAIN STREET

#204 #101

SUNRISE, FL 33325 US WESTON, FL 33326 US

FEI Number: 65-0284268 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:

SEELY, RICHARD B
555 SW 148TH STREET
#204

SEELY, RICHARD B
1835 MAIN STREET
#101

#204 #101 SUNRISE, FL 33325 US WESTON, FL 33326 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: 05/01/2007

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

Name: SEELY, RICHARD B Name: SEELY, RICHARD B

 Address:
 555 SW 148TH AVE., SUITE 204
 Address:
 1835 MAIN STREET, SUITE 101

 City-St-Zip:
 SUNRISE, FL 33325 US
 City-St-Zip:
 WESTON, FL 33326 US

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: RICHARD B. SEELY, M.D. PRES 05/01/2007