

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03436

FILED
May 24, 2008
Secretary of State

Entity Name: WEST PALM BEACH FAMILY DOCTORS, INC.

Current Principal Place of Business:

8190 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8132 OKEECHOBEE BLVD
SUITE A
WEST PALM BEACH, FL 33411

Current Mailing Address:

8190 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33411

New Mailing Address:

8132 OKEECHOBEE BLVD
SUITE A
WEST PALM BEACH, FL 33411

FEI Number: 65-0301174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ
2001 BROADWAY, SUITE 101
RIVIERA BEACH, FL 33404 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

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:

Title: PS () Delete
Name: RICHARD, DANA P DO
Address: 8190 OKEECHOBEE BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: GARRETT-RICHARD, LINDA
Address: 8190 OKEECHOBEE BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICHARD, DANA P DO
Address: 8132 OKEECHOBEE BLVD STE A
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: GARRETT-RICHARD, LINDA
Address: 8132 OKEECHOBEE BLVD STE A
City-St-Zip: WEST PALM BEACH, FL 33411

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: LINDA GARRETT-RICHARD

V

05/24/2008

Electronic Signature of Signing Officer or Director

_____ Date