2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53616

Entity Name: ROBERT D. WILLIX, JR., M.D., P.A.

FILED Jan 09, 2008 Secretary of State

3200 NORTH FEDERAL HWY 501 EAST CAMINO REAL STE. 223 BOCA RATON, FL 33432 US

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3200 NORTH FEDERAL HWY

SUITE 223

BOCA RATON, FL 33431 US

501 EAST CAMINO REAL
BOCA RATON, FL 33432 US

FEI Number: 65-0357137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIX, ROBERT D., JR. 338 SW 16TH STREET BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 WILLIX, ROBERT D., J, R.
 Name:

 Address:
 338 SW 16TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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: ROBERT D. WILLIX, JR. MD CEO 01/09/2008