

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V58585

FILED
Sep 02, 2008
Secretary of State

Entity Name: JUAN N. OTHEGUY, M.D., P.A.

Current Principal Place of Business:

5652 MEADOW LANE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2035 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PO BOX 1419
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

2035 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3138039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OTHEGUY, JUAN N.,
Address: 5652 MEADOW LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OTHEGUY, JUAN N.,
Address: 2035 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JUAN OTHEGUY

DR

09/02/2008

Electronic Signature of Signing Officer or Director

Date