

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717217

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERICAN HOSPITAL OF MIAMI, INC.

Current Principal Place of Business:

5601 NORTH DIXIE HWY.
SUITE 411
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HWY.
SUITE 411
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1407429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C ESQ
LINCOLN ESQ PA
46 N. E. 6TH ST
MIAMI, FL 33132 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: PD
Name: LINCOLN, TIMOTHY C
Address: 5601 NORTH DIXIE HIGHWAY STE. 411
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: JOHNS, PHYLLIS
Address: 5601 NORTH DIXIE HIGHWAY STE. 411
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY C. LINCOLN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date