

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27769

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** CONTINUCARE CORPORATION

**Current Principal Place of Business:**

7200 CORPORATE CENTER DR  
SUITE 600  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7200 CORPORATE CENTER DR  
SUITE 600  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 59-2716023      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CEOD  
Name: PFENNIGER, RICHARD C JR.  
Address: 7200 CORPORATE CT DR  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: FLANZRAICH, NEIL  
Address: 7200 CORPORATE CTR DR  
City-St-Zip: MIAMI, FL 33126

Title: CFOS  
Name: FERNANDEZ, FERNANDO  
Address: 7200 CORPORATE CENTER DRIVE STE 600  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: FROST, PHILLIP  
Address: 7200 CORPORATE CTR DR  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: STRAIT, MARVIN A  
Address: 7200 CORPORATE CTR DR  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: NUDEL, JACOB M.D.  
Address: 7200 CORPORATE CT DR  
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: FERNANDO FERNANDEZ

CFO

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date