

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N26889

Entity Name: BROWARD COUNTY MEDICAL ASSOCIATION, INC.

Current Principal Place of Business:

5101 NW 21 AVE
S-440
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

New Mailing Address:

5101 NW 21 AVE
S-440
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5101 NW 21 AVE
SUITE S-440
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-0834012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA PETERSON
5101 NW 21 AVENUE
SUITE S-440
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: ROUTMAN, ALAN M.D.
Address: 5101 NW 21 AVE SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: WESTON, MICHAEL M.D.
Address: 5101 NW 21 AVE. SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: COX, LINDA MD
Address: 5101 NW 21 AVE, SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: PALAMARA, ARTHUR
Address: 5101 NW 21 AVE., SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: HAMILTON, EDWIN M.D.
Address: 5101 NW 21 AVE., SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD () Delete
Name: SPIER, NIGEL A M.D.
Address: 5101 NW 21ST AVE. SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, TONY M.D.
Address: 5101 NW 21 AVE SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: CASARETTO, ALBERTO M.D.
Address: 5101 NW 21 AVE. SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: CHANDRAN, KUTTY MD
Address: 5101 NW 21 AVE, SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: ELKIN, AARON MD
Address: 5101 NW 21 AVE., SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: WALLACE, DANA MD
Address: 5101 NW 21 AVE., SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: FLATEN, PAUL M.D.
Address: 5101 NW 21ST AVE. SUITE 440
City-St-Zip: FT. LAUDERDALE, FL 33309

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

SIGNATURE: TONY PRIETO, M.D.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date