

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000917

FILED  
May 10, 2010  
Secretary of State

**Entity Name:** BROWARD COUNTY MEDICAL ASSOCIATION CARE GROUP, INC.

**Current Principal Place of Business:**

5101 NW 21ST AVE, STE 440  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5101 NW 21ST AVE, STE 440  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-0806566      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PETERSON, CYNTHIA S  
5101 NW 21ST AVE, STE 440  
FORT 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: PD  
Name: PALAMARA, ARTHUR MD  
Address: 3850 HOLLYWOOD BLVD., #302  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: PRIETO, TONY MD  
Address: 5101 NW 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: FLATEN, PAUL MD  
Address: 1841 NE 45TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: HAMILTON, EDWIN MD  
Address: 2323 NW 19TH ST., #2  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ARTHUR PALAMARA, M.D.

PD

05/10/2010

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

\_\_\_\_\_ Date