

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024107

FILED
Jun 11, 2008
Secretary of State

Entity Name: POLY HEALTHCARE MEDICAL CENTER, INC

Current Principal Place of Business:

7732 SILVER STAR ROAD
SUITE 3
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 682209
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 02-0801026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANES POLYNICE
14141 HAMPSHIRE BAY CIRCLE
ORLANDO, FL 34787 US

Name and Address of New Registered Agent:

POLYNICE, JOANES J
7732 SILVER STAR RD
STE 3
ORLANDO, FL 32818 US

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: JOANES J POLYNICE

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLYNICE, JOANES J
Address: 7732 SILVER STAR ROAD, SUITE 3
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANES J POLYNICE

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date