

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008279

FILED
Apr 25, 2011
Secretary of State

Entity Name: COMPASS CAROLINA HEALTH SYSTEMS, P.A.

Current Principal Place of Business:

1065 N.E. 125TH STREET
SUITE 409
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1065 N.E. 125TH STREET
SUITE 409
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-4134177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, DAWN
1065 N.E. 125TH STREET
SUITE 221
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JELONEK, DENISE
1065 N.E. 125TH STREET
SUITE 409
NORTH MIAMI, FL 33161 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: DENISE JELONEK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGAL, SCOTT D
Address: 1065 N.E. 125TH STREET #409
City-St-Zip: NORTH MIAMI, FL 33161

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: SCOTT SEGAL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date