

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079182

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: C.H.W. FLORIDA MEDICAL, INCORPORATED

## Current Principal Place of Business:

17180 ARVIDA PARKWAY  
SUITES 1 & 2  
WESTON, FL 33326

## New Principal Place of Business:

2823 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

## Current Mailing Address:

17180 ARVIDA PARKWAY  
SUITES 1 & 2  
WESTON, FL 33326 US

## New Mailing Address:

2823 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

FEI Number: 20-1129967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASSMAN, LEE D ESQ.  
8000 PETERS ROAD  
SUITE A-200  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MESSA, CHARLES M.D.  
Address: 17180 ARVIDA PARKWAY, SUITES 1 & 2  
City-St-Zip: WESTON, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MESSA, CHARLES M.D.  
Address: 2823 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A. MESSA, III, M.D.

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date