2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# P05000107515

Entity Name: PROMISE HEALTHCARE OF FLORIDA VI, INC.

Current Principal Place of Business:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4751161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAZQUEZ, WILLIAM M
999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ARMSTRONG, DAVID J EVP
999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 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: DAVID J. ARMSTRONG 02/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VAZQUEZ, WILLIAM M
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: PD ( ) Delete
Name: KOSLOW, HOWARD
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: CEOD ( ) Delete
Name: BARONOFF, PETER
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: STD ( ) Delete
Name: LEDER, LAWRENCE
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete
Name: DAWSON, MARK
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: KANTERMAN, LAWRENCE
Address: 999 YAMATO ROAD THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HOWARD B. KOSLOW PD 02/25/2009
Electronic Signature of Signing Officer or Director Date