

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011261

Entity Name: MILA MEDICAL CENTER, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4205 SEA MIST WAY
WELLINGTON, FL 33414

New Principal Place of Business:

4205 SEA MIST WAY
WELLINGTON, FL 33449

Current Mailing Address:

4205 SEA MIST WAY
WELLINGTON, FL 33414

New Mailing Address:

4205 SEA MIST WAY
WELLINGTON, FL 33449

FEI Number: 65-0726063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SERGIO
4205 SEA MIST WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LOPEZ, SERGIO
4205 SEA MIST WAY
WELLINGTON, FL 33449 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, SERGIO
Address: 4205 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, SERGIO
Address: 4205 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33449

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: SERGIO LOPEZ M.D.

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date