

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440343

FILED
Jan 26, 2009
Secretary of State

Entity Name: NINETEENTH STREET MEDICAL CENTER, INCORPORATED

Current Principal Place of Business:

2323 N.W. 19TH ST., SUITE 102
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

2323 N.W. 19TH ST., SUITE 2
FT. LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 2044
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-1545295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EDWIN H M.D.
2323 N.W. 19TH ST., SUITE 102
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HAMILTON, EDWIN H M.D.
2323 N.W. 19TH ST., SUITE 2
FT. LAUDERDALE, FL 33311 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, HERMAN
Address: 2323 NW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T () Delete
Name: HAMILTON, EDWIN H
Address: 2323 NW 19TH STREET STE 102
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: BASS, LEONARD MD.
Address: 2323 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HAMILTON, EDWIN H
Address: 2323 NW 19TH STREET STE 2
City-St-Zip: FORT LAUDERDALE, FL 33311

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: EDWIN H. HAMILTON, M.D.

OWNE

01/26/2009

Electronic Signature of Signing Officer or Director

Date