

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601272

FILED
Jan 29, 2009
Secretary of State

Entity Name: CHILDREN'S MEDICAL CENTER, P.A.

Current Principal Place of Business:

4651 SHERIDAN ST, STE 270
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN ST, STE 270
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1268843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THEODORE
1051 N 35TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORRISON, THEODORE
4651 SHERIDAN ST, SUITE 270
HOLLYWOOD, FL 33021 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, THEODORE
Address: 1051 N. 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: VS () Delete
Name: BUDOWSKY, KENNETH
Address: 1051 N. 35TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CYRLAK, RACHEL MD
Address: 1051 N 35 AVE
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: SAMUELS, MITCHELL DO
Address: 1051 N 35 AVE
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: MAGNUS, JACINTA C MD
Address: 1051 N 35 AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: AT () Delete
Name: GONZALEZ, ENRIQUE
Address: 1051 N 35 AVENUE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, THEODORE
Address: 4651 SHERIDAN ST., SUITE 270
City-St-Zip: HOLLYWOOD, FL

Title: VS (X) Change () Addition
Name: BUDOWSKY, KENNETH
Address: 4651 SHERIDAN ST SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: CYRLAK, RACHEL MD
Address: 4651 SHERIDAN STREET, SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: SAMUELS, MITCHELL DO
Address: 4651 SHERIDAN STREET, SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: MAGNUS, JACINTA C MD
Address: 4651 SHERIDAN STREET, SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

Title: AT (X) Change () Addition
Name: GONZALEZ, ENRIQUE
Address: 4651 SHERIDAN STREET, SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

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: THEODORE MORRISON, MD

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date