2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601272

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

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4651 SHERIDAN ST, STE 270 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN ST, STE 270 HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORRISON, THEODORE
Address: 4651 SHERIDAN ST., SUITE 270

City-St-Zip: HOLLYWOOD, FL

Title: VS

 Name:
 BUDOWSKY, KENNETH

 Address:
 4651 SHERIDAN ST SUITE 270

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

Name: CYRLAK, RACHEL MD

Address: 4651 SHERIDAN STREET, SUITE 270

City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: SAMUELS, MITCHELL DO

Address: 4651 SHERIDAN STREET, SUITE 270

City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: MAGNUS, JACINTA C MD

Address: 4651 SHERIDAN STREET, SUITE 270

City-St-Zip: HOLLYWOOD, FL 33021

Title: AT

Name: GONZALEZ, ENRIQUE

Address: 4651 SHERIDAN STREET, SUITE 270

City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: THEODORE MORRISON, MD PRESIDENT P 02/23/2012