

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640099

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE MEDICAL CENTER OF WINSTON TOWERS, INC.

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 540
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
SUITE 540
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1925136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MICHAEL E DR
17395 N. BAY RD
SUITE 203
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HOROWITZ, MICHAEL E DR
4302 ALTON RD
STE 540
MIAMI BEACH, FL 33140 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: MICHAEL HOROWITZ MD

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: HOROWITZ, DR MICHAEL, E
Address: 10175 COLLINS AVE, #1203
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HOROWITZ, DR MICHAEL, E
Address: 4302 ALTON RD STE 540
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL HOROWITZ

MD

01/21/2008

Electronic Signature of Signing Officer or Director

Date