

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640099

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

4302 ALTON ROAD, STE 320
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD, STE 320
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 M.D.
4302 ALTON ROAD, STE 320
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: PRES
Name: HOROWITZ, DR MICHAEL E
Address: 4302 ALTON ROAD, STE 320
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO
Name: HOROWITZ, JUDITH K CEO
Address: 10175 COLLINS AVE #1203
City-St-Zip: BAL HARBOUR, FL 33154

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: MICHAEL E HOROWITZ, M.D.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date