

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750373

FILED
Mar 22, 2010
Secretary of State

Entity Name: ROYAL PALM MEDICAL CENTRE, BUILDING ONE, INC.

Current Principal Place of Business:

GRANT PROPERTY MANAGEMENT
1599 NW 9TH AVE, SUITE 2
BOCA RATON FL, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

GRANT PROPERTY MANAGEMENT
1599 NW 9TH AVE, SUITE 2
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2071362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
6261 NORTHWEST 6 WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SATIJA, ASHOK M
Address: 1599 NW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: TD
Name: JONES, WILLIAM
Address: 1599 NW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: SD
Name: APPLEBAUM, DAVID
Address: 1599 NW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID APPLEBAUM

S

03/22/2010

Electronic Signature of Signing Officer or Director

Date