2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760614

FILED Jan 14, 2009 Secretary of State

Entity Name: FLORIDA MEDICAL CENTER MEDICAL STAFF, INC. **Current Principal Place of Business: New Principal Place of Business:** 5000 W OAKLAND PARK BLVD MEDICAL STAFF OFFICE FT LAUDERDALE, FL 33313 **Current Mailing Address: New Mailing Address:** 5000 W OAKLAND PARK BLVD MEDICAL STAFF OFFICE FT LAUDERDALE, FL 33313 FEI Number: 59-2158389 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: FRANKEL, JOEL MD 2951 NW 49TH AVE #202 US FT LAUDERDALE, FL 33313 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete APARICIO, RAUL Name: Name: Address: 4850 W OAKLAND PARK BLVD #136 Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: TSD () Delete Title: () Change () Addition Name: SCHWARTZ, ALAN M Name: Address: 8393 W. OAKLAND PARK BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: Title: PD() Delete Title: () Change () Addition FRANKEL, JOEL Name: Name: 2951 NW 49 AVE # 202 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip:

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

SIGNATURE: JOEL FRANKEL, M.D. PD 01/14/2009