

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004350

FILED
Jun 17, 2010
Secretary of State

Entity Name: MDLIVECARE HEALTH SERVICES, INC.

Current Principal Place of Business:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4322924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT WILL & EMERY, LLP
201 SO. BISCAYNE BLVD, SUITE 2200
MIAMI, FL 33131 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: DPT
Name: PARKER, RANDY
Address: 700 BANYAN TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: UPSD
Name: GURLAND, STEVEN MD
Address: 700 BANYAN TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: RANDY PARKER

DPT

06/17/2010

Electronic Signature of Signing Officer or Director

Date