

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17369

FILED
Jul 16, 2008
Secretary of State

Entity Name: EMERGENCY MEDICINE SPECIALISTS OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

1100 N.W. 95TH ST.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1100 N.W. 95TH ST.
MIAMI, FL 33150

New Mailing Address:

3114 CROASDAILE DRIVE
DURHAM, NC 27705

FEI Number: 59-2256221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, D.O. CARLOS
1100 NW 95 ST EMERGENCY DEPT.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SANCHEZ, D.O. CARLOS
1100 NW 95 ST
EMERGENCY DEPT
MIAMI, FL 33150 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:

07/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: SANCHEZ, CARLOS A
Address: 1100 NW 95TH ST
City-St-Zip: MIAMI, FL 33150

Title: DO (X) Delete
Name: SANCHEZ, CARLOS A
Address: 1100 NW 95TH ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SANCHEZ, CARLOS A
Address: 1100 NW 95TH ST
City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS SANCHEZ

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date