

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20301

FILED
Jul 03, 2007
Secretary of State

Entity Name: MINOR EMERGENCY CENTER OF NORTH BROWARD, INC.

Current Principal Place of Business:

750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767

New Principal Place of Business:

750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767

Current Mailing Address:

750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767

New Mailing Address:

750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767

FEI Number: 59-2247859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RENE, CASANOVA
750 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 334415767 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: RENE CASANOVA

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANOCA, RENE J M.D.
Address: 1000 PARK FORTY PLAZA STE 500
City-St-Zip: DURHAM, NC 27713

Title: S () Delete
Name: RODRIGUEZ, ROBERT
Address: 1000 PARK FORTY PLAZA STE 500
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANOCA, RENE J M.D.
Address: 750 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 334415767 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, ROBERT
Address: 1000 PARK FORTY PLAZA STE 500
City-St-Zip: DURHAM, NC 334415767 US

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: ROBERT RODRIGUEZ

S

07/03/2007

Electronic Signature of Signing Officer or Director

Date