

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44725

FILED
Feb 27, 2012
Secretary of State

Entity Name: WESTCHESTER INDEPENDENT PREFERRED PROVIDER ORGANIZATION, INC.

Current Principal Place of Business:

2500 SW 75TH AVE.
MIAMI, FL 331552805 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 75TH AVE.
MIAMI, FL 331552805 US

New Mailing Address:

FEI Number: 59-2295580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOHN
2500 S.W. 75TH AVENUE
MIAMI, FL 33155 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: DP
Name: URLICH, SYLVIA
Address: 2500 SW 75TH AVE
City-St-Zip: MIAMI, FL

Title: SDT
Name: KIRBY, JOHN
Address: 2500 SW 75TH AVE
City-St-Zip: MIAMI, FL

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: JOHN KIRBY

RA

02/27/2012

Electronic Signature of Signing Officer or Director

Date