

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25157

FILED
Jan 08, 2009
Secretary of State

Entity Name: BOULEVARD RADIATOR HOSPITAL, INC.

Current Principal Place of Business:

% HARVEY BERNSTEIN
6740 PINES BLVD.
PEMBROKE PINES, FL 330247544

New Principal Place of Business:

Current Mailing Address:

% HARVEY BERNSTEIN
6740 PINES BLVD.
PEMBROKE PINES, FL 330247544

New Mailing Address:

FEI Number: 59-2504065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RICK
6740 PINES BLVD
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNSTEIN, BARBARA,
Address: 6740 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: BERNSTEIN, RICK,
Address: 6740 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK BERNSTEIN

D

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date