

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34405

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARROLLWOOD MEDICAL HOLDING COMPANY, INC.

Current Principal Place of Business:

11809 N. DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2020 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Mailing Address:

11809 N. DALE MABRY
TAMPA, FL 33618

FEI Number: 59-3019078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICH, LARRY M TRES
11809 N DALE MABRY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MCCLIMANS, FREDERICK J PCD
11809 N DALE MABRY
TAMPA, FL 33618 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: FREDERICK J. MCCLIMANS, D.O.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MCCLIMANS, FRED
Address: 11809 N DALE MABRY
City-St-Zip: TAMPA, FL

Title: TD
Name: PERICH, LARRY
Address: 17906 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: S
Name: PERICH, BARBARA
Address: 17906 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

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: FREDERICK J. MCCLIMANS, D.O.

PCD

03/16/2011

Electronic Signature of Signing Officer or Director

Date