

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M21307

FILED
Jul 02, 2008
Secretary of State

Entity Name: DELEEUW'S FAMILY CLINIC, INC.

Current Principal Place of Business:

599 S. FEDERAL HWY.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

599 S. FEDERAL HWY.
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-2604807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, RUBEN T
166 NE 96TH ST
MIAMI, FL 33138 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: P () Delete
Name: DAVIS-FOWLER, CHRISTINE
Address: 599 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GORDON, SALLY
Address: 599 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 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: CHRISTINE DAVIS-FOWLER

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date