

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64331

FILED
Jan 08, 2008
Secretary of State

Entity Name: ROYAL PALM KID'S CARE, P.A.

Current Principal Place of Business:

8190 ROYAL PALM BLVD.
STE 103
CORAL SPRINGS, FL 33065

Current Mailing Address:

8190 ROYAL PALM BLVD
SUITE 103
CORAL SPRINGS, FL 330655706

New Principal Place of Business:

8130 ROYAL PALM BLVD.
STE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

8130 ROYAL PALM BLVD
SUITE 105
CORAL SPRINGS, FL 330655706

FEI Number: 65-0033792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, DAGOBERTO J MD
8190 ROYAL PALM BLVD
SUITE 103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAGOBERTO J MD
8130 ROYAL PALM BLVD
SUITE 105
CORAL SPRINGS, FL 33065 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DAGOBERTO J MD
Address: 8190 ROYAL PALM BLVD STE 103
City-St-Zip: CORAL SPRINGS BLVD, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DAGOBERTO J MD
Address: 8130 ROYAL PALM BLVD STE 105
City-St-Zip: CORAL SPRINGS BLVD, FL 33065

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: DAGOBERTO J. RODRIGUEZ, M.D.

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date