

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004779

FILED
Feb 23, 2010
Secretary of State

Entity Name: CHILDREN'S DIAGNOSTIC & TREATMENT CENTER, INC.

Current Principal Place of Business:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1401 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

1401 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number: 65-1026739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KIMBERLY
303 SE 17 ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOREN, SAMUEL S
303 SE 17 ST
FORT LAUDERDALE, FL 33316 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: SAMUEL S. GOREN

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MCCARTNEY, SHARI ESQ.
Address: 110 SE 6TH STREET 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P
Name: NASK, FRANK
Address: 303 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VC
Name: VERNON, IRA
Address: 9504 SEA TURTLE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: BREEN, DEBORAH
Address: 303 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: BENSON, ROLAND
Address: 1061 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: BERGER, WAYNE
Address: 1631 SE 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART WECHSLER

DOF

02/23/2010

Electronic Signature of Signing Officer or Director

Date