

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007215

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: PROSTATE HEALTH CARE, INC.

## Current Principal Place of Business:

7000 SW 62ND AVE., SUITE 100  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

9195 SUNSET DRIVE SUITE 110  
MIAMI, FL 33173

## Current Mailing Address:

7000 SW 62ND AVE., SUITE 100  
SOUTH MIAMI, FL 33143

## New Mailing Address:

9195 SUNSET DRIVE SUITE 110  
MIAMI, FL 33173

FEI Number: 65-1085015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R  
201 ALHAMBRA CIR STE 601  
CORAL GABLES, FL 33134 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: D  
Name: SUAREZ, GEORGE M  
Address: 9195 SUNSET DRIVE SUITE 110  
City-St-Zip: MIAMI, FL 33173

Title: D  
Name: FIELDSTONE, RONALD MR  
Address: 201 ALHAMBRA CIR, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: WELZEIN, JIM  
Address: 600 W. HILLSBORO BLVD, #510  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE M SUAREZ MD

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date