

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000573

FILED
Apr 27, 2009
Secretary of State

Entity Name: EMERGENCY MEDICINE/STROGER COOK COUNTY, INC.

Current Principal Place of Business:

1900 W. POLK
ROOM 1035
CHICAGO, IL 60612

New Principal Place of Business:

Current Mailing Address:

1900 W. POLK
ROOM 1035
CHICAGO, IL 60612

New Mailing Address:

FEI Number: 68-0588634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOURA, BRUCE
1000 118TH AVENUE NORTH
SUITE 1002
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

KADOURA & CO., LLC
7887 BRYAN DAIRY ROAD
SUITE 190
LARGO, FL 33777 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: BRUCE KADOURA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAIER, JEFFREY J MD
Address: 1900 W. POLK, ROOM 1035
City-St-Zip: CHICAGO, IL 60612

Title: TREA () Delete
Name: TAYLOR, MISHALLE
Address: 1900 W. POLK, ROOM 1035
City-St-Zip: CHICAGO, IL 60612

Title: SEC () Delete
Name: MILLER, SCHALE
Address: 1900 W. POLK, ROOM 1035
City-St-Zip: CHICAGO, IL 60612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JEFFERY J. SCHAIER, MD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date