2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003249

FILED Jan 17, 2010 Secretary of State

Entity Name: SOUTH FLORIDA MEDICAL GROUP MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5101 NW 21ST AVENUE

#440

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5101 NW 21ST AVENUE

#440

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2601042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARYNELL, LUBINSKI A 10350 W BAY HARBOR DRIVE PHS BAY HARBOR ISLANDS, FL 33154 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: Electronic Signature of Registered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LUBINSKI, MARYNELL

Address: 10350 W. BAY HARBOR DRIVE, #PHS City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S

Name: ORTIZ, CESAR
Address: 1500 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136 US

Title: VP

Name: BLUM, TODD

Address: 1601 CLINT MOORE ROAD, # 105 City-St-Zip: BOCA RATON, FL 33487 US

Title: T

Name: WHITEMAN, ALAN

Address: 5101 SW 21ST AVVE, #440 City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MARYNELL A LUBINSKI P 01/17/2010