2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003249

FILED Mar 30, 2011 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 10350 W BAY HARBOR DRIVE

#440 #PHS

FORT LAUDERDALE, FL 33309 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

5101 NW 21ST AVENUE 10350 W BAY HARBOR DRIVE

#440 #PHS

FORT LAUDERDALE, FL 33309 US BAY HARBOR ISLANDS, FL 33154 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAULEY, LANNY

Address: 9960 NW 116TH WAY # 13, City-St-Zip: MEDLEY, FL 33178 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: LUBINSKI, MARYNELL

Address: 100 NW 170 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33169 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 LUBINSKI T 03/30/2011