

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003249

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

10350 W BAY HARBOR DRIVE
#PHS
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

9500 S DADELAND BLVD
SUITE 802
MIAMI, FL 33156 US

Current Mailing Address:

10350 W BAY HARBOR DRIVE
#PHS
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9500 S DADELAND BLVD
SUITE 802
MIAMI, FL 33156 US

FEI Number: 20-2601042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYNELL, LUBINSKI A
10350 W BAY HARBOR DRIVE
PHS
BAY HARBOR ISLANDS, FL 33154 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: P
Name: ALEJANDRO, FERNANDEZ
Address: 9500 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: PAULEY, LANNY
Address: 9960 NW 116TH WAY # 13,
City-St-Zip: MEDLEY, FL 33178 US

Title: T
Name: LUBINSKI, MARYNELL
Address: 10350 W BAY HARBOR DRIVE, #PHS
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date