2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 10, 2007 Secretary of State

Entity Name: FLORIDA SOCIETY OF CORRECTIONAL HEALTH PROFESSIONALS INC

Current Principal Place of Business: New Principal Place of Business: 2445 CENTERGATE DRIVE UNIT 203 MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 2445 CENTERGATE DRIVE UNIT 203 MIRAMAR, FL 33025 FEI Number: 20-5074315 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: UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

NUNEZ, JUAN R MD Name: Name: Address: 2445 CENTERGATE DRIVE UNIT 203 Address:

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE RAE S 03/10/2007