2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011591

FILED Sep 19, 2008 Secretary of State

Entity Name: SOUTH FLORIDA WOMEN'S HEALTH CENTER INC.

Current Principal Place of Business: New Principal Place of Business: 419 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 419 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 FEI Number: 35-2317373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMEIDA, NURIA N ALMEIDA, NURIA N 2522 ROOSEVELT STREET 419 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 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: 09/19/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SEATON, MAUREEN SEATON, MAUREEN Name: Name: 321 HAYES STREET Address: 419 NORTH FEDERAL HIGHWAY Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33020 (X) Change () Addition Title: () Delete Title: ALGIERI, ADRIANA ALGIERI, ADRIANA Name: Name: Address: 1902 MADISON STREET Address: 419 NORTH FEDERAL HIGHWAY City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: (X) Change () Addition DAVIS, ANDREA BOWE, EMILY Name: Name: 419 NORTH FEDERAL HIGHWAY Address: 1401 MADISON STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: (X) Change () Addition Name: ALMEIDA, NURIA N Name: ALMEIDA, NURIA N 2522 ROOSEVELT STREET 419 NORTH FEDERAL HIGHWAY Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: () Change (X) Addition LELLELID, ANNA Name: Name: 419 NORTH FEDERAL HIGHWAY Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition FITCH, CORINA Name: Name: Address: Address: 419 NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 City-St-Zip: 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: NURIA ALMEIDA D 09/19/2008