2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009088

FILED Jaņ 06, 2<u>00</u>9 Secretary of State

Entity Name: THE PATIENT SAFETY ORGANIZATION OF SOUTH FLORIDA, INC.

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

6030 HOLLYWOOD BOULEVARD SUITE 140 HOLLYWOOD, FL 33024

New Mailing Address: Current Mailing Address:

6030 HOLLYWOOD BOULEVARD SUITE 140 HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. QUICK, LINDA S 6030 HOLLYWOOD BOULEVARD 11380 PROSPERITY FARMS ROAD #21E SUITE 140 HOLLYWOOD, FL 33024 US PALM BEACH GARDENS, FL 33410 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: LINDA S. QUICK 01/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition QUICK, LINDA S Name: Name: Address: Address: 6030 HOLLYWOOD BLVD., STE 140 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33024

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.

Ρ SIGNATURE: LINDA S. QUICK 01/06/2009