2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003600

FILED Mar 07, 2011 Secretary of State

Entity Name: DADE COUNTY PODIATRIC MEDICAL ASSOCIATION, CORP

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

2441 S.W. 22ND STREET 7190 GALLOWAY ROAD MIAMI, FL 33139

SUITE 205 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

2441 S.W. 22ND STREET 7190 GALLOWAY ROAD MIAMI, FL 33145 SUITE 205

MIAMI, FL 33173 US

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:

TRACY, JAMES DPM ABRANTES, PEDRO DPM 8900 SW 24TH ST 7190 GALLÓWAY ROAD #305 # 103 MIAMI, FL 33165 US MIAMI, FL 33173 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: PEDRO ABRANTES DPM 03/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SELDIN, LIANA DPM Name: Address: 2441 SW 22ND STREET City-St-Zip: MIAMI, FL 33145

Title:

Name: SMITH, BRIGETTE DPM Address: 401 MIRACLE MILE City-St-Zip: 310, FL 33134

Title:

ABRANTES, PEDRO DPM Name: Address: 7190 GALLOWAY RD City-St-Zip: MIAMI, FL 33173

Title:

Name: CALVO, BRIAN DPM 3185 SW 8TH STREET Address: City-St-Zip: MIAMI, FL 33135

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.

VΡ SIGNATURE: BRIGETTE SMITH DPM 03/07/2011