2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000003600

Feb 14, 2012 Secretary of State

Entity Name: DADE COUNTY PODIATRIC MEDICAL ASSOCIATION, CORP

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

7190 GALLOWAY ROAD SUITE 205 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7190 GALLOWAY ROAD 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:

CALVO, BRYAN DPM 7190 GALLOWAY ROAD # 205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: ABRANTES, PEDRO DPM Address: 7190 GALLOWAY ROAD #205

City-St-Zip: MIAMI, FL 33173

Title: TR

Name: CALVO, BRYAN DPM Address: 7190 GALLOWAY RD #205

City-St-Zip: MIAMI, FL 33173

Title: SEC

Name: PAWELEK, BOZENA DPM

Address: 7400 K KENDALL DRIVE SUITE 615

City-St-Zip: MIAMI, FL 33156

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: BRYAN CALVO TR 02/14/2012