

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008052

FILED
Aug 08, 2010
Secretary of State

Entity Name: BRAITWAITE & MERRITT HEALTH CARE SOLUTIONS INC.

Current Principal Place of Business:

3413 SW 64TH AVENUE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3413 SW 64TH AVENUE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 80-0415464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAITHWAITE, MERCEDES E
3413 SW 64TH AVENUE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: PD
Name: BRAITHWAITE, MERCEDES E
Address: 3413 SW 64TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: VD
Name: MERRITT, MARVIN R SR.
Address: 3413 SW 64TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: TD
Name: MERRITT, M. ELEANOR
Address: 3413 SW 64TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: PD
Name: HAROMND, LEONARD MR.
Address: 1981 WEST 16TH COURT, STE B
City-St-Zip: RIVERIA BEACH, FL 33404

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: MERCEDES BRAITHWAITE

PD

08/08/2010

Electronic Signature of Signing Officer or Director

Date