2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14656

FILED Feb 25, 2008 Secretary of State

Entity Name: BROWARD COUNTY MEDICAL ASSOCIATION ALLIANCE, INC.

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

5101 NW 21 AVE SUITE #440

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5101 NW 21 AVE SUITE #440

FT. LAUDERDALE, FL 33309

FEI Number: 59-2456382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PETERSON, CYNTHIA S 5101 NW 21 AVE SUITE 440

FT. LAUDERDALE, FL 33309 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:

\L. _____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GLAZER, MARIETTA
 Name:
 CASARETTO, WANDA

 Address:
 524 NORTH RAINBOW DRIVE
 Address:
 1600 SE 8TH STREET

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete Title: S (X) Change () Addition

Name:FAUER, LINDA MName:PRIETO, LYNNEAddress:701 INTRA COASTAL DRIVEAddress:3095 NE 26TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete Title: () Change () Addition

 Name:
 EL SANADI, LORI TREAS.
 Name:

 Address:
 5100 N. OCEAN BOULEVARD, #518
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: LORI EL SANADI T 02/25/2008