

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26889

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BROWARD COUNTY MEDICAL ASSOCIATION, INC.

## Current Principal Place of Business:

5101 NW 21 AVE  
S-440  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

5101 NW 21 AVE  
S-440  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

5101 NW 21 AVE  
SUITE S-440  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

5101 NW 21 AVE  
S-440  
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-0834012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CYNTHIA PETERSON  
5101 NW 21 AVENUE  
SUITE S-440  
FT. LAUDERDALE, FL 33309 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: D ( ) Delete  
Name: ROUTMAN, ALAN M.D.  
Address: 5101 NW 21 AVE SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: WESTON, MICHAEL M.D.  
Address: 5101 NW 21 AVE. SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: COX, LINDA MD  
Address: 5101 NW 21 AVE, SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: PALAMARA, ARTHUR  
Address: 5101 NW 21 AVE., SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: HAMILTON, EDWIN M.D.  
Address: 5101 NW 21 AVE., SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: SPIER, NIGEL A M.D.  
Address: 5101 NW 21ST AVE. SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PRIETO, TONY M.D.  
Address: 5101 NW 21 AVE SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: CASARETTO, ALBERTO M.D.  
Address: 5101 NW 21 AVE. SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: CHANDRAN, KUTTY MD  
Address: 5101 NW 21 AVE, SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: ELKIN, AARON MD  
Address: 5101 NW 21 AVE., SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: WALLACE, DANA MD  
Address: 5101 NW 21 AVE., SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: FLATEN, PAUL M.D.  
Address: 5101 NW 21ST AVE. SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TONY PRIETO, M.D.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date