2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005485

FILED Apr 20, 2011 Secretary of State

Entity Name: NORTH BROWARD HOSPITAL DISTRICT INFUSION NETWORK, INC.

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

303 S.E. 17TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

303 S.E. 17TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 65-0627377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOREN, SAMUEL S ESQ 3099 E. COMMERCIAL BLVD 200

FORT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SHIRLEY, JASMIN Address: 303 SE 17TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD

Name: WALLACE, ARTHUR III
Address: 303 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: F

Name: NASK, FRANK Address: 303 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316

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: FRANK NASK P 04/20/2011