

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: PHOENIX CLINIC INC.

Current Principal Place of Business:

13730 NW 6TH COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023

Current Mailing Address:

13730 NW 6TH COURT
NORTH MIAMI, FL 33168

New Mailing Address:

2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023

FEI Number: 65-0650818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BONNIE
13730 NW 6TH COURT
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GRAHAM, BONNIE
2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023 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: BONNIE GRAHAM

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, BONNIE
Address: 2212 S.W. 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: SUAREZ, ELIZABETH
Address: 2212 S.W. 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: SEGAL, SCOTT DR
Address: 2212 S.W. 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: VD
Name: GRAHAM, MONIQUE
Address: 2212 S.W. 60TH TERRACE
City-St-Zip: MIRAMAR, FL 33023

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: MONIQUE GRAHAM

VD

01/09/2012

Electronic Signature of Signing Officer or Director

Date