

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025370

FILED  
Apr 12, 2010  
Secretary of State

Entity Name: INTERNATIONAL MEDICAL CARE NETWORK, INC.

## Current Principal Place of Business:

2525 HARBOR BLVD.  
312  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

4235 KINGS HIGHWAY  
UNIT 102  
PORT CHARLOTTE, FL 33980

## Current Mailing Address:

2525 HARBOR BLVD.  
312  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

4235 KINGS HIGHWAY  
UNIT 102  
PORT CHARLOTTE, FL 33980

FEI Number: 65-1014322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, RAMON A M.D.  
2525 HARBOR BOULEVARD  
SUITE 312  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

GIL, RAMON A M.D.  
4235 KINGS HIGHWAY  
UNIT 102  
PORT CHARLOTTE, FL 33980 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: RAMON A GIL MD

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GIL, RAMON A M.D.  
Address: 4235 KINGS HIGHWAY #102  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D  
Name: THIMM, SALLY  
Address: 5865 HARRISON RD  
City-St-Zip: VENICE, FL 34293

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON A GIL MD

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date