

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092363

FILED
Apr 29, 2008
Secretary of State

Entity Name: BARR MEDICAL CENTER, INC.

Current Principal Place of Business:

2350 WEST OAKLAND PARK BLVD STE 900
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2350 WEST OAKLAND PARK BLVD STE 900
SUITE 900
FT LAUDERDALE, FL 33311

Current Mailing Address:

2350 WEST OAKLAND PARK BLVD STE 900
FT LAUDERDALE, FL 33311

New Mailing Address:

2350 WEST OAKLAND PARK BLVD STE 900
SUITE 900
FT LAUDERDALE, FL 33311

FEI Number: 65-1058857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R ESQ
888 S. ANDREWS AVE STE 205
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARR, ERVIN D.O.
Address: 2350 WEST OAKLAND PARK BLVD STE 900
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VSTD () Delete
Name: BARR, SONNIE
Address: 2350 WEST OAKLAND PARK BLVD STE 900
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONNIE BARR

ADM.

04/29/2008

Electronic Signature of Signing Officer or Director

Date