

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115424

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FLORIDA HEALTH ADMINISTRATORS, INC.

## Current Principal Place of Business:

6499 POWELINE RD  
5206  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

200 S BISCAYNE BLVD  
SUITE #3900  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1064109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRKPATRICK & LOCKHART LLP  
200 S BISCAYNE BLVD  
SUITE 3900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARC H. AUERBACH, ESQ.  
200 S BISCAYNE BLVD  
SUITE 3900  
MIAMI, FL 33131 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: MARC H. AUERBACH, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SHEA, RICHARD P  
Address: 6499 POWELINE RD 5206  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC ( ) Delete  
Name: HANLEY, RICHARD P  
Address: 6499 POWERLINE RD 5206  
City-St-Zip: FORT LAUDERDALE, FL 33309

## 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: RICHARD SHEA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date