

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115424

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA HEALTH ADMINISTRATORS, INC.

Current Principal Place of Business:

6941 SW 196TH AVENUE
SUITE 27
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6861 SW 196TH AVENUE
SUITE 402
FT. LAUDERDALE, FL 33332

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:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEA, RICHARD P
Address: 6861 SW 196TH AVENUE, #402
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: DS
Name: FALCON, DOUGLAS
Address: 78 SW 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD P. SHEA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date