

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115424

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA HEALTH ADMINISTRATORS, INC.

Current Principal Place of Business:

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

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:

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: 18313 N.W. 15TH LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: FALCON, DOUGLAS J
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 A. SHEA

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date