

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014255

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: WEST BOCA MEDICAL CENTER, INC.

## Current Principal Place of Business:

13737 NOEL ROAD  
STE 100  
DALLAS, TX 75240

## New Principal Place of Business:

## Current Mailing Address:

ATTN: DONNA JARRELL  
13737 NOEL ROAD, SUITE 100  
DALLAS, TX 75240

## New Mailing Address:

FEI Number: 75-2922710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324      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: DS      ( ) Delete  
Name: LARSEN, CAITLIN M  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

Title: P      ( ) Delete  
Name: MICKENS, WALTER A  
Address: 13737 NOEL RD. STE. 100  
City-St-Zip: DALLAS, TX 75240

Title: T      ( ) Delete  
Name: SHERMAN, JEFFREY S  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

Title: AS      ( ) Delete  
Name: MACK, KRISTINA A  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T      (X) Change ( ) Addition  
Name: SHERMAN, JEFFREY  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

Title: S      (X) Change ( ) Addition  
Name: MACK, KRISTINA  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

Title: P      (X) Change ( ) Addition  
Name: FELDMAN, MITCHELL  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

Title: D      (X) Change ( ) Addition  
Name: MACK, KRISTINA  
Address: 13737 NOEL ROAD, SUITE 100  
City-St-Zip: DALLAS, TX 75240

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: KRISTINA MACK

S

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date