

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063959

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** SHERIDAN PROFESSIONAL CENTRE, INC.

**Current Principal Place of Business:**

1800 SOUTHEAST 10TH AVENUE  
SUITE 210  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1800 SOUTHEAST 10TH AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1800 SOUTHEAST 10TH AVENUE  
SUITE 210  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

1800 SOUTHEAST 10TH AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33316

**FEI Number:** 65-1125240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOLK, GLENN G  
520 BRICKELL KEY DRIVE  
SUITE 1606  
MIAMI, 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALLIDAY, JOHN C III  
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D VP  
Name: WINCH, JAMES S  
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 240  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D S  
Name: KOLK, GLENN G  
Address: 520 BRICKELL KEY DR. #1606  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: DOUGLAS, PAUL  
Address: 8725 NW 18TH TERRACE, SUITE 204  
City-St-Zip: MIAMI, FL 33172

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: GLENN G. KOLK

SEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date