

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064538

FILED
Jan 05, 2011
Secretary of State

Entity Name: HERITAGE HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 201
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7900 NOVA DRIVE
SUITE 201
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-1116763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID A
7900 NOVA DRIVE
SUITE 201
DAVIE, 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CONNIE L
Address: 7900 NOVA DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33324 US

Title: V
Name: KEMPER, KIMBERLY A
Address: 7900 NOVA DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: RODRIGUEZ, DAVID A
Address: 7900 NOVA DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33324 US

Title: T
Name: RODRIGUEZ, STEVEN S
Address: 7900 NOVA DRIVE, SUITE 201
City-St-Zip: DAVIE, FL 33324 US

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: STEVEN RODRIGUEZ

TRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date