

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121859

FILED
Mar 09, 2008
Secretary of State

Entity Name: FAMILY MEDICINE AND HEALTHCARE, P.A.

Current Principal Place of Business:

1990 N. FEDERAL HIGHWAY
SUITE C
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1990 N. FEDERAL HIGHWAY
SUITE C
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 22-3850337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTIANO, MICHAEL DR.
1990 N. FEDERAL HIGHWAY
SUITE C
POMPANO BEACH, FL 330621003 US

Name and Address of New Registered Agent:

CHEATHAM, WILLIAM W DR.
1990 N. FEDERAL HIGHWAY
SUITE C
POMPANO BEACH, FL 330621032 US

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: WILLIAM W. CHEATHAM

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEATHAM, WILLIAM W DR.
Address: 1990 N. FEDERAL HIGHWAY, SUITE C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DV () Delete
Name: CRISTIANO, MICHAEL DR.
Address: 1990 N. FEDERAL HIGHWAY, SUITE C
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHEATHAM, WILLIAM W DR.
Address: 1990 N. FEDERAL HIGHWAY, SUITE C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR (X) Change () Addition
Name: CRISTIANO, MICHAEL DR.
Address: 1990 N. FEDERAL HIGHWAY, SUITE C
City-St-Zip: POMPANO BEACH, FL 33062 US

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: WILLIAM W. CHEATHAM

DIR

03/09/2008

Electronic Signature of Signing Officer or Director

Date