

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
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:

CHEATHAM, WILLIAM W DR.
1990 N. FEDERAL HIGHWAY
SUITE C
POMPANO BEACH, FL 330621032 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: DIR
Name: CHEATHAM, WILLIAM W DR.
Address: 1990 N. FEDERAL HIGHWAY, SUITE C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
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 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: DR WILLIAM W CHEATHAM

DIR

02/11/2011

Electronic Signature of Signing Officer or Director

Date