2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059517

FILED Jan 16, 2009 Secretary of State

Entity Name: BIERUT DAREN FAMILY MEDICINE WALK-IN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

10308 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10308 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 01-0701311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAREN, ROBERT

1445 VICTORIA ISLE DRIVE

WESTON, FL 33327 US

DAREN, ROBERT

10308 W. SAMPLE ROAD

CORAL SPRINGS, FL 33065 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: 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DAREN, ROBERT
 Name:
 DAREN, ROBERT

 Address:
 1445 VICTORIA ISLE DRIVE
 Address:
 10308 W. SAMPLE ROAD

 Address:
 1445 VICTORIA ISLE DRIVE
 Address:
 10308 W. SAMPLE ROAD

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D () Delete Title: D (X) Change () Addition Name: BIERUT-DAREN, PATRICIA Name: BIERUT-DAREN, PATRICIA

Name:BIERUT-DAREN, PATRICIAName:BIERUT-DAREN, PATRICIAAddress:1445 VICTORIA ISLE DRIVEAddress:10308 W. SAMPLE ROADCity-St-Zip:WESTON, FL 33327City-St-Zip:CORAL SPRINGS, FL 33065

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: ROBERT DAREN MR. 01/16/2009