

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025641

FILED
Jun 04, 2006
Secretary of State

Entity Name: AROUND THE CLOCK MEDICAL CENTER OF LIBERTY CITY, INC.

Current Principal Place of Business:

5935 NW 12TH STREET
MIAMI, FL 33127

New Principal Place of Business:

5935 NW 12TH AVE
MIAMI, FL 33127

Current Mailing Address:

5935 NW 12TH STREET
MIAMI, FL 33127

New Mailing Address:

5935 NW 12TH AVE
MIAMI, FL 33127

FEI Number: 56-2333134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASSMAN, TODD D
Address: 5935 NW 12TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: GLASSMAN, PAUL S
Address: 5935 NW 12TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSMAN, TODD D
Address: 5935 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: GLASSMAN, PAUL S
Address: 5935 NW 12TH AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: GLASSMAN, PAUL,S

D

06/04/2006

Electronic Signature of Signing Officer or Director

Date