

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037324

FILED
May 03, 2010
Secretary of State

Entity Name: THE BROWARD MEDICAL TIMES, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3032 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 131 259-C EAST COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

3032 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 03-0512867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAFFER, CHARLES L PRES.
3032 E. COMMERCIAL BLVD
FORT LAUDEDALE, FL 33308 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: CHARLES L. SHAFFER JR.

05/03/2010

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: PSTD
Name: SHAFFER, CHARLES L
Address: 3032 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES L. SHAFFER JR.

PSTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date