

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067563

FILED
Feb 17, 2011
Secretary of State

Entity Name: POMPANO MEDICAL CENTER, INC.

Current Principal Place of Business:

2700 NE 14TH STREET SUITE 101
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2700 NE 14TH STREET SUITE 101
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 43-2019032

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:

SINGH, BACHOO
2700 NE 14TH STREET
101
POMPANO BEACH, FL 33062 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: BACHOO SINGH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SINGH, BACHOO
Address: 2700 NE 14TH STREET SUITE 101
City-St-Zip: POMPANO BEACH, FL 33062

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: BACHOO SINGH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date