

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117898

FILED
Jul 17, 2006
Secretary of State

Entity Name: TLC MEDICAL CENTER OF KENDALL, INC.

Current Principal Place of Business:

TLC MEDICAL CTR. OF KENDALL, INC.
10621 N. KENDALL DR., STE. 213
MIAMI, FL 33176

New Principal Place of Business:

TLC MEDICAL CTR. OF KENDALL, INC.
15122 SW 72ND STREET
MIAMI, FL 33193

Current Mailing Address:

TLC MEDICAL CTR. OF KENDALL, INC.
10621 N. KENDALL DR., STE. 213
MIAMI, FL 33176

New Mailing Address:

TLC MEDICAL CTR. OF KENDALL, INC.
15122 SW 72ND STREET
MIAMI, FL 33193

FEI Number: 20-0329660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA-NEGRETE, YAMILE
1800 SUNSET HARBOR DR #801
MIAMI BEACH, FL 33139 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: PTD () Delete
Name: GUERRA-NEGRETE, YAMILE
Address: 1800 SUNSET HARBOR DR #801
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAMILE GUERRA NEGRETE

PRES

07/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date