

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143773

FILED  
Mar 26, 2008  
Secretary of State

**Entity Name:** HUMANITY HEALTH MEDICAL CENTER INC.

**Current Principal Place of Business:**

7117 WEST FLAGLER ST  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

7117 WEST FLAGLER ST  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 54-2136674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUEZ, PEDRO L  
7117 W FLAGLER ST  
MIAMI, FL 33144 US

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

HERNANDEZ, CARLOS S  
7117 W FLAGLER ST  
MIAMI, FL 33144 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: CARLOS HERNANDEZ

03/26/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, PEDRO L  
Address: 7117 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete  
Name: HERNANDEZ, CARLOS E  
Address: 7117 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, CARLOS S  
Address: 7117 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

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

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: CARLOS S HERNANDEZ

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date