

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149261

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL WOMEN'S HEALTHCARE, INC.

Current Principal Place of Business:

1613 NORTH HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 NORTH HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 42-1612456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: MARTUS, JAY A
Address: 1613 NORTH HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: DP
Name: DROZDOW, GILBERT
Address: 1613 NORTH HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VPT
Name: WALTER, MARK
Address: 1613 NORTH HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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: JAY A. MARTUS

DVPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date