## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000153442

City-St-Zip:

NEW PORT RICHEY, FL 34655

**FILED** Mar 03, 2009 Secretary of State

Entity Name: PHOENIX CLINIC, INC. OF BROWARD **Current Principal Place of Business: New Principal Place of Business:** 2040 NE 49TH STREET 2710 VAN BUREN STREET FT LAUDERDALE, FL 33308 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2710 VAN BUREN STREET 2040 NE 49TH STREET FT LAUDERDALE, FL 33308 HOLLYWOOD, FL 33020 FEI Number: 20-0633545 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: EDWARD MORROW, MBA, CPA, PA GRAHAM, BONNIE 13730 NW 6TH COURT 6148 RIVIERA LANE NEW PORT RICHEY, FL 34655 NORTH MIAMI, FL 33168 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: BONNIE GRAHAM 03/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition GRAHAM, BONNIE Name: Name: 3700 SW 54TH STREET Address: Address: City-St-Zip: DANIA, FL 33312 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: GRAHAM, MONIQUE Name: 14131 SW 33RD COURT Address: Address: **DAVIE, FL 33330** City-St-Zip: City-St-Zip: (X) Delete Title: Title: STD () Change () Addition MORROW, EDWARD J Name: Name: 6148 RIVIERA LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: MONIQUE GRAHAM VD 03/03/2009