

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153442

FILED
Jan 09, 2012
Secretary of State

Entity Name: PHOENIX CLINIC, INC. OF BROWARD

Current Principal Place of Business:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023

Current Mailing Address:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023

FEI Number: 20-0633545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BONNIE
13730 NW 6TH COURT
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GRAHAM, BONNIE
2212 S.W. 60TH TERRACE
MIRAMAR, FL 33023 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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, BONNIE
Address: 3700 SW 54TH STREET
City-St-Zip: DANIA, FL 33312

Title: VD
Name: GRAHAM, MONIQUE
Address: 14131 SW 33RD COURT
City-St-Zip: DAVIE, FL 33330

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: MONIQUE GRAHAM

VD

01/09/2012

Electronic Signature of Signing Officer or Director

Date