

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041950

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: REFERRAL INSTITUTE OF SOUTHEAST FLORIDA, INC.

## Current Principal Place of Business:

1000 WEST MCNAB ROAD  
SUITE 170  
POMPANO, FL 33069

## New Principal Place of Business:

1000 WEST MCNAB ROAD  
SUITE 108  
POMPANO, FL 33069

## Current Mailing Address:

1000 WEST MCNAB ROAD  
SUITE 170  
POMPANO, FL 33069

## New Mailing Address:

1000 WEST MCNAB ROAD  
SUITE 108  
POMPANO, FL 33069

FEI Number: 20-0838168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUFER, ALLAN C.P.A  
1451 W. CYPRESS CREEK ROAD  
SUITE 300  
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTEL, LEO  
Address: 1000 W. MCNAB ROAD SUITE 108  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST ( ) Delete  
Name: HARDY, DUARD I  
Address: 1000 W. MCNAB ROAD SUITE 108  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEO MARTEL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date