

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068972

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIQUE HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE # 26
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3511 W COMMERCIAL BLVD
SUITE # 205
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1900 W COMMERCIAL BLVD
SUITE# 26
FORT LAUDERDALE, FL 33309

New Mailing Address:

3511 W COMMERCIAL BLVD
SUITE # 205
FORT LAUDERDALE, FL 33309

FEI Number: 77-0632397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PRISCILLA
10736 NW 40TH ST.
SUNRISE, FL 33351 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: PD () Delete
Name: ADAMS, PRISCILLA
Address: 10736 NW 40TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: FERGUSON, ROCHELLE
Address: 10736 NW 40TH ST.
City-St-Zip: SUNRISE, FL 33351

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: PRISCILLA D. ADAMS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date