

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079182

FILED
Jan 10, 2012
Secretary of State

Entity Name: C.H.W. FLORIDA MEDICAL, INCORPORATED

Current Principal Place of Business:

2823 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2823 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-1129967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D ESQ.
8000 PETERS ROAD
SUITE A-200
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: P
Name: MESSA, CHARLES M.D.
Address: 2823 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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: CHARLES A. MESSA, III, MD

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date