

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173302

FILED
Jan 14, 2010
Secretary of State

Entity Name: HEALTHPARK MEDICAL CENTER, INC.

Current Principal Place of Business:

2564 EAGLE RUN LANE
WESTON, FL 33327

New Principal Place of Business:

2301 W SAMPLE ROAD
BLDG 3-7A
POMPANO BEACH, FL 33073

Current Mailing Address:

2564 EAGLE RUN LANE
WESTON, FL 33327

New Mailing Address:

2301 W SAMPLE ROAD
BLDG 3-7A
POMPANO BEACH, FL 33073

FEI Number: 20-2085998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FEDERICO J P
2564 EAGLE RUN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARTINEZ, FEDERICO J P
2301 W SAMPLE ROAD
BLDG 3-7A
POMPANO BEACH, FL 33073 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FEDERICO
Address: 2301 W SAMPLE ROAD BLDG 3-7A
City-St-Zip: POMPANO BEACH, FL 33073

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: FEDERICO MARTINEZ MD

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date