

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027915

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH MAX OF BROWARD, INC.

Current Principal Place of Business:

2215 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

2215 S. UNIVERSITY DR.
DAVIE, FL 33324 US

Current Mailing Address:

2215 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-2504319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERISTY DRIVE SUITE 605
CORAL, FL 33065 US

Name and Address of New Registered Agent:

DENNY, SCOTT
2215 S. UNIVERSITY DR,
DAVIE, FL 33324 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: SCOTT DENNY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENNY, SCOTT
Address: 2215 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33324

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: SCOTT DENNY

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date