2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: William M. Vazquez X

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P05000107364 1. Entity Name PROMISE HEALTHCARE OF FLORIDA IX, INC. Principal Place of Business Mailing Address 999 YAMATO ROAD 999 YAMATO ROAD THIRD FLOOR THIRD FLOOR **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3392972 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO ROAD, THIRD FLOOR **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synthese librarior primes leading or registered operation to the frampleacing (NOTE: Registered Agent singsture required when sometable) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE nn e ☐ Derete ■ Addition NAMÉ VAZQUEZ, WILLIAM M NAME 02/Ĭ9/Ŏ8-8ŌŌĠ8-009 150.00 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME KOSLOW, HOWARD NAME STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP HILE CEOD Defete TITLE ☐ Change MoinbbA [[[NAME BARONOFF, PETER NAME STREET ADDRESS STREET ADDRESS 999 YAMATO ROAD, THIRD FLOOR CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-ZIP HILLE TSD Delete HHE ☐ Change Addition LEDER, LAWERENCE MAME NAME 999 YAMATO ROAD, THIRD FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP IIII ☐ Defete TITLE ☐ Change Addition DAWSON, MARK NAME 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CHY-SI-ZIP CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition . KANTERMAN, LARRY NAME 999 YAMATO ROAD, THIRD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.