

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163910

FILED
Jul 20, 2006
Secretary of State

Entity Name: SOUTH FLORIDA GERIATRICS, INC.

Current Principal Place of Business:

1770 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179

New Principal Place of Business:

16470 NE 10TH AVENUE
N MIAMI BCH, FL 33162

Current Mailing Address:

1770 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179

New Mailing Address:

16470 NE 10TH AVENUE
N MIAMI BCH, FL 33162

FEI Number: 20-4067722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOAQUIN
1770 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

ENGLISH, ANA
16470 NE 10TH AVENUE
N MIAMI BCH, FL 33162 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: ANA ENGLISH

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, JOAQUIN
Address: 1770 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BCH, FL 33179

Title: V () Delete
Name: ENGLISH, SCOTT R
Address: 1770 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, ANA
Address: 16470 NE 10TH AVENUE
City-St-Zip: N MIAMI BCH, FL 33162

Title: V (X) Change () Addition
Name: ENGLISH, SCOTT R
Address: 16470 NE 10TH AVENUE
City-St-Zip: N MIAMI BCH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA ENGLISH

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date