

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087598

FILED
Mar 18, 2008
Secretary of State

Entity Name: PALM LAKE MEDICAL CENTER, INC.

Current Principal Place of Business:

4715 NW 157TH STREET #115
MIAMI, FL 33015

New Principal Place of Business:

4715 NW 157TH STREET #115
MIAMI, FL 33014

Current Mailing Address:

4715 NW 157TH STREET #115
MIAMI, FL 33015

New Mailing Address:

4715 NW 157TH STREET #115
MIAMI, FL 33014

FEI Number: 20-5127588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, ANGEL R
4715 NW 157TH STREET #115
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, ANGEL R
Address: 600 NE 25 STREET, #60
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: GONZALEZ, ALEXANDER V
Address: 3120 S.W. 105TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: T () Delete
Name: BETANCOURT, ANGEL G
Address: 7995 W. 29 WAY #101
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: PAZ, JOSE R
Address: 3000 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: GONZALEZ, MARTA
Address: 4715 NW 157TH STREET #115
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, ALEXANDER V
Address: 4715 NW 157TH ST
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GONZALEZ, MARTA
Address: 4715 NW 157TH STREET #115
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL RUBEN ROSA

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date