

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098731

FILED
May 20, 2009
Secretary of State

Entity Name: MIDLAND MEDICAL - BROWARD, INC.

Current Principal Place of Business:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2817 EAST OAKLAND PARK BOULEVARD
SUITE 302
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1421 EAST OAKLAND PARK BOULEVARD
SUITE 101
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1421 EAST OAKLAND PARK BOULEVARD
SUITE 101
FORT LAUDERDALE, FL 33334 US

FEI Number: 20-5339344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRIER, PAUL K
11098 BISCAYNE BOULEVARD
SUITE 208
MIAMI, FL 33161 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

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: PD () Delete
Name: NELSON, BOB
Address: 2701-C E. OAKLAND PK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: S () Delete
Name: RUSSELL, SHERI
Address: 2817 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: NEWMAN, DAVID
Address: 2470 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SCHRIER, PAUL
Address: 11098 BISCAYNE BLVE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: BEHAR, MAURICIO
Address: 2817 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, BOB
Address: 1421 E. OAKLAND PK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: S (X) Change () Addition
Name: RUSSELL, SHERI
Address: 1421 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

Title: D (X) Change () Addition
Name: BEHAR, MAURICIO
Address: 1421 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

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: BOB NELSON

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date