2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117728

Entity Name: FRANCO'S MEDICAL CENTER INC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7911 NW 72 AVE 213 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7911 NW 72 AVE 213 MEDLEY, FL 33166

FEI Number: 20-5504439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO FRANCO, MARTHA
8343 SW 162 CT
MIAMI, FL 33193 US
DELGADO FRANCO, MARTHA
7911 NW 72 AVE
213
MEDLEY, FL 33166 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: MARTHA DELGADO FRANCO 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DELGADO FRANCO, MARTHA DELGADO FRANCO, MARTHA Name: Name: 8343 SW 162 CT Address: 7911 NW 72 AVE STE 213 Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip: MEDLEY, FL 33166 US

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: MARTHA DELGADO FRANCO PD 01/21/2009