

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144368

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOUGLAS MEDICAL CENTERS, INC.

Current Principal Place of Business:

8910 MIRAMAR PARKWAY
SUITE 115
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8910 MIRAMAR PARKWAY
SUITE 115
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-8006633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MICHAEL L DR
8910 MIRAMAR PARKWAY
SUITE 115
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DOUGLAS, MICHAEL L
Address: 8910 MIRAMAR PARKWAY, SUITE 115
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: DR. MICHAEL DOUGLAS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date