

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110154

FILED
Jun 04, 2008
Secretary of State

Entity Name: CENTINEL MEDICAL CENTER, INC.

Current Principal Place of Business:

55 W 29 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

8001 W 26TH AVE
2
HIALEAH, FL 33016 US

Current Mailing Address:

55 W 29 STREET
HIALEAH, FL 33012 US

New Mailing Address:

8001 W 26TH AVE
2
HIALEAH, FL 33016 US

FEI Number: 26-2739731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ROBERTO N
55 W 29 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TOLEDO, ROBERTO N
8001 W 26TH AVE
2
HIALEAH, FL 33016 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: ROBERTO N TOLEDO

06/04/2008

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: TOLEDO, ROBERTO N
Address: 55 W 29 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, ROBERTO N
Address: 8001 W 26TH AVE UNIT 2
City-St-Zip: HIALEAH, FL 33016 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: ROBERTO N TOLEDO

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date