## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000120302

Entity Name: CRH CLINIC OF FLORIDA, INC.

FILED Apr 21, 2011 Secretary of State

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

2301 N. UNIVERSITY DRIVE SUITE 203

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

999 CANADA PLACE 522-999 CANADA PLACE SUITE 522 VANCOUVER, BC V6C 3E1 CA VANCOUVER, BC V6C 3E1 CA

FEI Number: 26-1406148 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D

 Name:
 WRIGHT, EDWARD

 Address:
 522 - 999 CANADA PLACE

 City-St-Zip:
 VANCOUVER, BC V6C3E1 CA

Title: S/T

 Name:
 BEAR, RICHARD

 Address:
 522 - 999 CANADA PLACE

 City-St-Zip:
 VANCOUVER, BC V6C 3E1 CA

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: EDWARD WRIGHT P 04/21/2011