2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048781

Entity Name: RAINFOREST FAMILY MEDICAL CENTER, INC.

FILED Apr 28, 2011 Secretary of State

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

4959 NORTH STATE ROAD 7 SUITE B TAMARAC., FL 33319

Current Mailing Address: New Mailing Address:

4959 NORTH STATE ROAD 7 SUITE B TAMARAC,, FL 33319

FEI Number: 35-2351073 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:

COSTANZO, SHARON 4959 NORTH STATE ROAD 7 SUITE B TAMARAC, FL 33319 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: DPS

Name: COSTANZO, SHARON

Address: 4959 NORTH STATE ROAD 7 SUITE B

City-St-Zip: TAMARAC, FL 33319

Title: DVT

Name: COSTANZO, SHARON

Address: 4959 NORTH STATE ROAD 7 SUITE B

City-St-Zip: TAMARAC, FL 33319

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: MS. SHARON COSTANZO CEO 04/28/2011