

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102733

FILED
Jun 22, 2009
Secretary of State

Entity Name: ROWAN TREE MEDICAL, P.A.

Current Principal Place of Business:

224 COMMERCIAL BLVD., SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2500 NE 15 AVE.
WILTON MANORS, FL 33305

Current Mailing Address:

224 COMMERCIAL BLVD., SUITE 200
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2500 NE 15 AVE.
WILTON MANORS, FL 33305

FEI Number: 26-3742651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: D () Delete
Name: DAVIDSON, MYRON
Address: 224 COMMERCIAL BLVD., SUITE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: BARTEZAK, JENNIFER
Address: 224 COMMERCIAL BLVD., SUITE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDSON, MYRON
Address: 2500 NE 15TH AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D (X) Change () Addition
Name: BARTEZAK, JENNIFER
Address: 2500 NE 15 AVE
City-St-Zip: WILTON MANORS, FL 33305

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: JENNIFER BARTEZAK

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date