

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003588

FILED
Jan 11, 2010
Secretary of State

Entity Name: PEMBROKE VILLAGE MEDICAL CENTER, INC.

Current Principal Place of Business:

250 S. CENTRAL BLVD., SUITE 207
JUPITER, FL 33458

New Principal Place of Business:

13550 S.W. 10TH STREET
SUITE B
PEMBROKE PINES, FL 33027

Current Mailing Address:

250 S. CENTRAL BLVD., SUITE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4037880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERLINCK, ROBERT D
250 S. CENTRAL BLVD., SUITE 207
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BANSAL, RAJENDRA M.D.
875 N. MILITARY TRAIL
200
JUPITER, FL 33458 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: RAJENDRA BANSAL, M.D.

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BANSAL, RAJENDRA M.D.
Address: 875 N. MILITARY TRAIL, # 200
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: GODOY, GENE M.D.
Address: 13550 S.W. 10TH STREET, SUITE B
City-St-Zip: PEMBROKE PINES, FL 33027

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: RAJENDRA BANSAL, M.D.

PSTD

01/11/2010

Electronic Signature of Signing Officer or Director

Date