

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045834

FILED
Nov 03, 2010
Secretary of State

Entity Name: BROWARD GERIATRIC & PALLIATIVE CARE CONSULTANTS, INC.

Current Principal Place of Business:

1201 S. ANDREWS AVENUE
200
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3172 LA MIRAGE DRIVE
LAUDERHILL, FL 33319 US

New Mailing Address:

1 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33064 US

FEI Number: 27-0167748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE
800 CORPORATE DRIVE
310
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NEWMAN, SHERIKA
1 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33064 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: SHERIKA NEWMAN

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, SHERIKA DO
Address: 1 WEST SAMPLE ROAD #104
City-St-Zip: POMPANO BEACH, FL 33064

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: SHERIKA NEWMAN

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date