

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045834

FILED
Nov 15, 2010
Secretary of State

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

Current Principal Place of Business:

1 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1201 SOUTH ANDREWS AVE.
200
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1 WEST SAMPLE ROAD
104
POMPANO BEACH, FL 33064 US

New Mailing Address:

1201 SOUTH ANDREWS AVE.
200
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-0167748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRADLEY, THAWAUNA
1201 SOUTH ANDREWS AVE
200
FORT LAUDERDALE, FL FL 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: CESAR CEPEDA

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS-CEPEDA, DIANE DO
Address: 1201 SOUTH ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DIANE SANDERS-CEPEDA, DO

P

11/15/2010

Electronic Signature of Signing Officer or Director

Date