

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016017

FILED
Feb 18, 2011
Secretary of State

Entity Name: TRIAD HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

13340 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13340 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-1951998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENDER, JEFF A
13340 PARKSIDE TERRACE
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: COO
Name: HOLLENDER, JEFF A
Address: 13340 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: JEFF HOLLENDER

COO

02/18/2011

Electronic Signature of Signing Officer or Director

Date