

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062733

FILED
Jan 30, 2012
Secretary of State

Entity Name: FIRST CALL MEDICAL CENTERS, INC.

Current Principal Place of Business:

6415 LAKEWORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

6415 LAKEWORTH ROAD
307
GREENACRES, FL 33463

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 395
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6415 LAKEWORTH ROAD
307
GREENACRES, FL 33463

FEI Number: 80-0630136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CALL PHYSICIAN SERVICES, INC.
20010 SW 123 DRIVE
MIAMI, FL 33177 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: P
Name: FIRST CALL PHYSICIAN SERVICES, INC.
Address: 20010 SW 123 DR
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SOMMERS, SUSAN ALLISON
Address: 13300 BISCAYNE DR SUITE C
City-St-Zip: HOMESTEAD, FL 33033

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: SOMMERS SUSAN ALLISON

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date