

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066804

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** ACUTE MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

3250 N. W. 23RD AVENUE  
400  
POMPANO BEACH, FL 33069 59

**Current Mailing Address:**

3250 N. W. 23RD AVENUE  
400  
POMPANO BEACH, FL 33069 59

**New Principal Place of Business:**

1500 S POWERLINE ROAD  
C  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

1500 S POWERLINE ROAD  
C  
DEERFIELD BEACH, FL 33442

**FEI Number:** 45-2831525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAUMAN, BRYAN  
15851 S. W. 41ST STREET  
SUITE 600  
DAVIE, FL 33331 US

**Name and Address of New Registered Agent:**

OVERMEYER, GEORGE J  
15851 S. W. 41ST STREET  
SUITE 600  
DAVIE, FL 33331 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: GEORGE OVERMEYER

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: BAUMAN, BRYAN  
Address: 15851 S. W. 41ST STREET, SUITE 600  
City-St-Zip: DAVIE, FL 33331

Title: PTD  
Name: OVERMEYER, GEORGE J  
Address: 15851 SW 41 STREET, SUITE 600  
City-St-Zip: DAVIE, FL 33331

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: GEORGE OVERMEYER

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date