

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017323

FILED
Jun 22, 2009
Secretary of State

Entity Name: SAMUEL RAND MEDICAL CLINIC, P.A.

Current Principal Place of Business:

4480 SHERIDAN ST
EMERALD HILLS MEDICAL SQUARE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4480 SHERIDAN ST
EMERALD HILLS MEDICAL SQUARE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0400708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, SAMUEL
4480 SHERIDAN ST
EMERALD HILLS MEDICAL SQUARE
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, SAMUEL
Address: 4480 SHERIDAN ST EMERALD HILLS MEDICAL SQ
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: RAND, SAMUEL
Address: 4480 SHERIDAN ST EMERALD HILLS MEDICAL SQ
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL RAND

MD

06/22/2009

Electronic Signature of Signing Officer or Director

Date