

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058946

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHGATE MEDICAL OF FLORIDA, INC.

Current Principal Place of Business:

955 NW 3RD STREET
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

430 GARRARD ST
COVINGTON, KY 41011 US

New Mailing Address:

FEI Number: 65-0524833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACEY, RICHARD
899 NW 4TH ST.
MIAMI, FL 33128 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: PT
Name: STACEY, RALPH L JR.
Address: 899 NW 4TH ST.
City-St-Zip: MIAMI, FL 33128

Title: S
Name: STACEY, RICHARD
Address: 899 NW 4TH ST.
City-St-Zip: MIAMI, FL 33128

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: RALPH L. STACEY, JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date