

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060984

FILED
Apr 06, 2008
Secretary of State

Entity Name: ROYAL PALM HEALTH CENTER, INC.

Current Principal Place of Business:

% 11880 SW 40 STREET, SUITE 301
MIAMI, FL 33175 US

New Principal Place of Business:

11880 SW 40 STREET, SUITE 301
MIAMI, FL 33175 US

Current Mailing Address:

% 11880 SW 40 STREET, SUITE 301
MIAMI, FL 33175 US

New Mailing Address:

11880 SW 40 STREET, SUITE 301
MIAMI, FL 33175 US

FEI Number: 65-0601014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, FRANKLIN A MD
11880 SW 40 STREET, SUITE 301
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LLANES, FRANKLIN A MD
Address: 9845 SW 40 ST
City-St-Zip: MIAMI, FL 331653993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LLANES, FRANKLIN A MD
Address: 11880 SW 40 STREET, SUITE 301
City-St-Zip: MIAMI, FL 33175 US

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: FRANKLIN A. LLANES, M.D.

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date