

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90209 011 ***150.00

DOCUMENT # P96000004953	
1. Entity Name METROPOLITAN HEALTH NETWORKS, INC.	

Principal Place of Business 250 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33401	Mailing Address 250 AUSTRALIAN AVE SOUTH SUITE 400 WEST PALM BEACH, FL 33401
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40071116



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04122007 Chg-P CR2E034 (12/06)

City & State	City & State
Zip	Country

4. FEI Number 65-0635748	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EARLEY, MICHAEL M 250 AUSTRALIAN AVE SOUTH, #400 WEST PALM BEACH, FL 33401 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINNEL, DEBBIE 250 AUSTRALIAN AVE SOUTH, #400 WEST PALM BEACH, FL 33401 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PALENZUELA, ROBERTO L 250 AUSTRALIAN AVE SOUTH, #400 WEST PALM BEACH, FL 33401 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GARTNER, DAVID S 250 AUSTRALIAN AVE SOUTH, #400 WEST PALM BEACH, FL 33401 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SABO, ROBERT J. 250 AUSTRALIAN AVE. SOUTH, #400 WEST PALM BEACH, FL 33401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, MARTIN W. 250 AUSTRALIAN AVE. SOUTH, #400 WEST PALM BEACH, FL 33401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASKELL, ERIC 250 AUSTRALIAN AVE. SOUTH, #400 WEST PALM BEACH, FL 33401 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* *Secretary* **4/16/07** **561 805-8500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40071116

2007 FOR PROFIT CORPORATION ANNUAL REPORT

METROPOLITAN HEALTH NETWORKS, INC.

DOCUMENT # P960000004953

ATTACHMENT

#11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D	☐ Change	☒ Addition
NAME	SACHS, KARL M.		
STREET ADDRESS	250 AUSTRALIAN AVE. SOUTH, #400		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		

TITLE	D	☐ Change	☒ Addition
NAME	ZEMAN, BARRY T.		
STREET ADDRESS	250 AUSTRALIAN AVE. SOUTH, #400		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		

TITLE	D	☐ Change	☒ Addition
NAME	FLORMAN, DAVID A.		
STREET ADDRESS	250 AUSTRALIAN AVE. SOUTH, #400		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		

TITLE	D	☐ Change	☒ Addition
NAME	SHIELDS, ROBERT E.		
STREET ADDRESS	250 AUSTRALIAN AVE. SOUTH, #400		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		