

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004953

FILED
Mar 27, 2009
Secretary of State

Entity Name: METROPOLITAN HEALTH NETWORKS, INC.

Current Principal Place of Business:

250 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

250 SOUTH AUSTRALIAN AVE
SUITE 400, LEGAL DEPT
WEST PALM BEACH, FL 33401

FEI Number: 65-0635748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CP () Delete
Name: EARLEY, MICHAEL M
Address: 250 AUSTRALIAN AVE SOUTH, #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: SABO, ROBERT J
Address: 250 AUSTRALIAN AVE SOUTH, #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: PALENZUELA, ROBERTO L
Address: 250 AUSTRALIAN AVE SOUTH, #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HARRISON, MARTIN W
Address: 250 AUSTRALIAN AVE SOUTH, #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HASKELL, ERIC
Address: 250 AUSTRALIAN AVE S #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SACHS, KARL M
Address: 250 AUSTRALIAN AVE. SOUTH #400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: EARLEY, MICHAEL M
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PCOO (X) Change () Addition
Name: GUETHON, JOSE A
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO (X) Change () Addition
Name: SABO, ROBERT J
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: PALENZUELA, ROBERTO L
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HARRISON, MARTIN W
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: HASKELL, ERIC
Address: 250 SOUTH AUSTRALIAN AVE., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERTO L PALENZUELA

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03/27/2009

Electronic Signature of Signing Officer or Director

Date