

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092884

Entity Name: POLO MEDICAL CENTER, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD. #9  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

5030 CHAMPION BLVD. #9  
BOCA RATON, FL 33496

## New Mailing Address:

16047 VIA MONTEVERDE  
DELRAY BEACH, FL 33446

FEI Number: 65-0729496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURKELL, BARBARA DR.  
5030 CHAMPION BLVD. #9  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

TURKELL, BARBARA DR.  
16047 VIA MONTEVERDE  
DELRAY BEACH, FL 33446 US

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: DR. BARBARA TURKELL

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TURKELL, BARBARA  
Address: 5030 CHAMPION BLVD. #9  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TURKELL, BARBARA  
Address: 16047 VIA MONTEVERDE  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA TURKELL

DR.

04/16/2007

Electronic Signature of Signing Officer or Director

Date