

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092884

Entity Name: POLO MEDICAL CENTER, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD. #9
BOCA RATON, FL 33496

New Principal Place of Business:

15127 JOG ROAD
DELRAY BEACH, FL 33446

Current Mailing Address:

16047 VIA MONTEVERDE
DELRAY BEACH, FL 33446

New Mailing Address:

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.
16047 VIA MONTEVERDE
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA A TURKELL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date