

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003691

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEDICAL CARE OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0806123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, SAL DR.
4021 NO ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PELLEGRINO, SAL DR.
101 PLAZA REAL SOUTH, STE. 226
BOCA RATON, FL 33432 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: SAL PELLEGRINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLEGRINO, SAL
Address: 4021 N. ANDREWS AVE. #6
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLEGRINO, SAL
Address: 101 PLAZA REAL SOUTH, STE 226
City-St-Zip: BOCA RATON, FL 33432

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: SAL PELLEGRINO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date