

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# P99000073962

Entity Name: SACRED HEART MEDICAL HOME & URGENT CARE CENTER, P.A.

Current Principal Place of Business:

17901 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17901 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0944314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, NATALIA I
17901NW 5 TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VILLAMAN-BENCOSME, YVELICE A
17901NW 5 TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 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: YVELICE VILLAMAN-BENCOSME 09/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEJADA, NATALIA I
Address: 17901 NW 5TH STREET
City-St-Zip: SUITE 205, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAMAN-BENCOSME, YVELICE A
Address: 17901 NW 5TH STREET
City-St-Zip: SUITE 205, FL 33029

Title: VD (X) Delete
Name: VILLAMAN-BENCOSME, YVELICE A
Address: 17901 NW 5TH STREET
City-St-Zip: SUITE 205, FL 33029

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: YVELICE VILLAMAN-BENCOSME P 09/30/2008
Electronic Signature of Signing Officer or Director Date