

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092177

FILED
Feb 03, 2009
Secretary of State

Entity Name: AMERICAN MEDICAL CARE, INC.

Current Principal Place of Business:

7315 HUDSON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7315 HUDSON AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3603839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DR.
SUITE 930
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DR.
SUITE 900
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

02/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONATI, ALFRED O M.D.
Address: 7315 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: O RYAN, CECILIA
Address: 7315 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFRED O. BONATI, MD

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date