

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75964

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEALTH CARE MANAGEMENT CONSULTANTS OF BROWARD, INC.

Current Principal Place of Business:

C/O ALAN FRANCIS RUF
2455 EAST SUNRISE BLVD., SUITE 506
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN FRANCIS RUF
2455 EAST SUNRISE BLVD., SUITE 506
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0290788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUF, ALAN F ESQ.
2455 E. SUNRISE BLVD.
SUITE 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALAN FRANCIS RUF, ESQ.
2455 E. SUNRISE BLVD.
SUITE 506
FT. LAUDERDALE, FL 33304 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: ALAN FRANCIS RUF, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUF, GEORGIA N
Address: 2455 EAST SUNRISE BLVD., SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VD
Name: RUF, ALAN F
Address: 2455 EAST SUNRISE BLVD., SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby 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 all other like empowered.

SIGNATURE: GEORGIA N. RUF

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date