

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59475

Entity Name: COMPASS HEALTH SYSTEMS, P.A.

Current Principal Place of Business:

1065 NE 125 ST
300
N MIAMI, FL 33161

Current Mailing Address:

1065 NE 125 ST
409
N MIAMI, FL 33161 US

FEI Number: 65-0199979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENE, GREENBERG
1065 NE 125TH STREET, SUITE 300
NORTH MIAMI, FL 33161 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

Date

Officer/Director Detail :

Title P
Name SCOTT, SEGAL
Address 1065 NE 125TH STREET, 300
City-State-Zip: NORTH MIAMI FL 33161

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: SCOTT SEGAL

PRES

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date