2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740885

FILED Jan 11, 2010 Secretary of State

Entity Name: ALLIANCE HEALTHCARE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 E. DIXIE AVE. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

609 W. DIXIE AVENUE LEESBURG, FL 34748

FEI Number: 59-1800743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILIP BRAUN 301 WEST OAK TERRACE LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: C

 Name:
 TUCKER, GERRY

 Address:
 92 PALERMO PLACE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: S

 Name:
 MORAN, BARBARA B

 Address:
 9643 SAN FERNANDO COURT

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

Title: VC

Name: REARDON, ROBERT F Address: 40209 MORNING MIST DRIVE City-St-Zip: LADY LAKE, FL 32159

Title:

Name: LINDGREN, RICHARD Address: PO BOX 490032 City-St-Zip: LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE HOCKING CFO 01/11/2010