2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755200

FILED Feb 16, 2011 Secretary of State

Entity Name: FLORIDA SOCIETY FOR RESPIRATORY CARE, INC.

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

17516 MALLARD CT LUTZ, FL 33559 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2500

LUTZ, FL 33548 US

FEI Number: 23-7411594 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:

WILLERTH, DENNIS A MR 17516 MALLARD CT LUTZ, FL 33559 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:

Γitle: I

Name: WILGIS, JOHN

Address: 1326 W PRINCETON ST City-St-Zip: ORLANDO, FL 32804 US

Title: PE

Name: BARRETT, SHERYLE Address: 59 VISTA DEL RIO

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ED

Name: WILLERTH, DENNIS Address: 17516 MALLARD CT City-St-Zip: LUTZ, FL 33559 US

Title:

Name: LEROUX, LETA Address: 4781 97TH WAY

City-St-Zip: ST PETERSBURG, FL 33708 US

Title: PF

Name: MCDONOUGH, MELANIE Address: 8600 TERRACE PINES CT City-St-Zip: ORLANDO, FL 32836 US

Title:

 Name:
 MANDER, ELIZABETH

 Address:
 11452 STARBOARD DR

 City-St-Zip:
 JACKSONVILLE, FL 32225 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS A WILLERTH ED 02/16/2011