2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007078

FILED Jan 12, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA OSTEOPATHIC FOUNDATION, INC.

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

7326 LAKE UNDERHILL RD 4928 TUSKABAY CT

ORLANDO, FL 32822 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

7326 LAKE UNDERHILL RD 4928 TUSKABAY CT

ORLANDO, FL 32822 WINTER SPRINGS, FL 32708

FEI Number: 59-3677500 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:

SUSI, RICHARD J DO
7326 LAKE UNDERHILL RD
SUSI, RICHARD J DO
4928 TUSKABAY CT

ORLANDO, FL 32822 US WINTER SPRINGS, FL 32708 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: J. RICHARD SUSI 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SUSI, RICHARD J Address: 4928 TUSKABAY CT.

City-St-Zip: WINTE RSPRINGS, FL 32708

Title: D

Name: MOORE, KEITH S

Address: 7824 LAKE UNDERHILL STE A

City-St-Zip: ORLANDO, FL 32822

Title: D

 Name:
 RALEY, JANE-MARIE S

 Address:
 10055 UNIVERSITY BLVD

 City-St-Zip:
 ORLANDO, FL 32817

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: J. RICHARD SUSI D 01/12/2012