2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005490

FILED Apr 06, 2004 Secretary of State

Entity Name: THE 1948 SOCIETY OF THE UNIVERSITY OF THE WEST INDIES MEDICAL ALUMNI

ASSOCIATION, INC.

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

1849 MEDICAL DR 1849 JESS PARRISH COURT TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

1849 MEDICAL DR
1849 JESS PARRISH COURT
TITUSVILLE, FL 32796
1849 TITUSVILLE, FL 32796

FEI Number: 58-2676831 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:

BOODHOO, VICTOR R M.D.BOODHOO, VICTOR R M.D.1849 MEDICAL DR1849 JESS PARRISH COURTTITUSVILLE, FL 32796TITUSVILLE, FL 32796

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: 04/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MD () Change (X) Addition

 Name:
 Name:
 BOODHOO, VICTOR R MD

 Address:
 Address:
 1849 JESS PARRISH COURT

 City-St-Zip:
 TITUSVILLE, FL 32796 US

Title: () Delete Title: MD () Change (X) Addition

Name: Name: AIRD, CECIL MD

Address: Address: 13905 BRUCE B. DOWNS BLVD

City-St-Zip: City-St-Zip: TAMPA, FL 33613 US

Title: () Delete Title: MD () Change (X) Addition

Name:Name:KIRWAN, NOVELLE MDAddress:Address:2910 WHITTINGTON PLACECity-St-Zip:City-St-Zip:TAMPA, FL 33618 US

 Name:
 Name:
 MARKUCK, DAVID MD

 Address:
 Address:
 105 COBLE COURT

 City-St-Zip:
 City-St-Zip:
 LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR R. BOODHOO MD MD 04/06/2004