

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2013
Secretary of State
CC7404821451

Entity Name: TELEMED-HAITI, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUB DR UNIT 312
AVENTURA, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB DR UNIT 312
AVENTURA, FL 33180

FEI Number: 46-0891441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT
Name GOLDSTICKER, LEE
Address 19501 W COUNTRY CLUB DR UNIT
 312
City-State-Zip: AVENTURA FL 33180

Title TREASURER
Name YORK, DANIEL P
Address 19501 W COUNTRY CLUB DR UNIT
 312
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name DUFF, REGINALD L
Address 19501 W COUNTRY CLUB DR UNIT
 312
City-State-Zip: AVENTURA FL 33180

Title CO-DIRECTOR OF MEDICAL
 OPERATIONS
Name GOLDSTICKER, RALPH D MD
Address 19501 W COUNTRY CLUB DR UNIT
 312
City-State-Zip: AVENTURA FL 33180

Title CO-DIRECTOR OF MEDICAL
 OPERATIONS
Name DIAZ, JOSE' R MD
Address 19501 W COUNTRY CLUB DR UNIT
 312
City-State-Zip: AVENTURA FL 33180

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: LEE GOLDSTICKER

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date