2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008465

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: Yes

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameGOLDSTICKER, LEENameSCHELL, BARBARA J MDAddress19501 W COUNTRY CLUB DR UNITAddress16005 SE 42ND PLACE

12 Otto Otata 777 PELL

City-State-Zip: AVENTURA FL 33180

Title SECRETARY/TREASURE Title CO-EXECUTIVE DIRECTOR
Name SCHELL, BARBARA D MD

Name WEINAPPLE, RITA
Address 16005 SE 42ND PLACE

Address 19501 W COUNTRY CLUB DR UNIT

312 City-State-Zip: BELLEVUE WA 98006

Title CO- EXECUTIVEDIRECTOR

Name GOLDSTICKER, LEE R

Address 19501 W COUNTRY CLUB DR UNIT

AVENTURA FL 33180

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 RALPH GOLDSTICKER PRESIDENT 02/12/2014

FILED Feb 12, 2014

Secretary of State

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