

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070701

Entity Name: BIOMED FLORIDA, INC.**Current Principal Place of Business:**950 CALCON HOOK RD., SUITE 15
SHARON HILL, PA 19079**Current Mailing Address:**950 CALCON HOOK RD., SUITE 15
SHARON HILL, PA 19079 US**FEI Number:** 26-0377054**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name SCHWARTZ, BRIAN D
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title DIRECTOR
Name KAHLER, CRAIG M
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title DIRECTOR
Name ROGOFF, ERIC Y
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title CEO
Name BERNSTEIN, GASTON
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title PRESIDENT
Name BUSH, MICHAEL
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title SENIOR VP, CCO, SECRETARY
Name STROLLO, MARK
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title SENIOR VP
Name RENZI, JOE
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

Title INTERIM CFO, TREASURER
Name STOTTS, LISANNA
Address 950 CALCON HOOK RD., SUITE 15
City-State-Zip: SHARON HILL PA 19079

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK STROLLO**SECRETARY****04/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	GRAZIOLO, AMANDA
Address	950 CALCON HOOK RD., SUITE 15
City-State-Zip:	SHARON HILL PA 19079