2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM 734257 DOCUMENT # 1. Entity Name **Secretary of State** FOUNDATION FOR MEDICAL EDUCATION AND CARE, INC. Principal Place of Business Mailing Address 303 N. CLYDE MORRIS BLVD 303 N. CLYDE MORRIS BLVD ATTEN: GENERAL COUNSEL ATTEN: GENERAL COUNSEL DAYTONA BEACH DAYTONA BEACH FL 32114 HS 32114 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1686802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON DAVID J., ESQ Street Address (P.O. Box Number is Not Acceptable) 303 N. CLYDE MORRIS BLVD. DAYTONA BEACH FL32114 US City Zip Code 8. 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. 04/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME BRANOFF RICHARD M.D. NAME STREET ADDRESS 303 N. CLYDE MORRIS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH 32114 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRESE ROXY NAME STREET ADDRESS STREET ADDRESS 201 N. CLYDE MORRIS BLVD, STE 240 CITY-ST-ZIP DAYTONA BEACH 32114 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HERRERO FRANCISCO M.D. NAME STREET ADDRESS STREET ADDRESS 303 N. CLYDE MORRIS BLVD CITY-ST-ZIP DAYTONA BEACH CITY-ST-ZIP FL 32114 TITLE Delete TITLE Change Addition NAME CARRATT JAMES NAME STREET ADDRESS 1243 S. RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH \mathbf{FL} 32114 CITY-ST-ZIP TITLE TD □ Delete TITLE Change ☐ Addition NAME DOUGLASS WILLIAM M.D. NAME STREET ADDRESS 555 MEMORIAL CR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH \mathbf{FL} 32174 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

WILLIAM DOUGLASS, M.D.

TD 04/25/2001

Davtime Phone #

CR2E037 (11/00)