

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734257

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: FOUNDATION FOR MEDICAL EDUCATION AND CARE, INC.

**Current Principal Place of Business:**

303 N. CLYDE MORRIS BLVD  
ATTEN: GENERAL COUNSEL  
DAYTONA BEACH, FL 32114 US

**New Principal Place of Business:**

**Current Mailing Address:**

303 N. CLYDE MORRIS BLVD  
ATTEN: GENERAL COUNSEL  
DAYTONA BEACH, FL 32114 US

**New Mailing Address:**

FEI Number: 59-1686802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIDSON DAVID J., ESQ  
303 N. CLYDE MORRIS BLVD.  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: DOUGLASS, WILLIAM M.D.  
Address: 555 MEMORIAL CR.  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: C/D ( ) Delete  
Name: CARRATT, JAMES A  
Address: 1243 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D ( ) Delete  
Name: HERRERO, FRANCISCO M.D.  
Address: 303 N. CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D ( ) Delete  
Name: MARRESE, ROXY M.D.  
Address: 201 N. CLYDE MORRIS BLVD, STE 240  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D ( ) Delete  
Name: BRANOFF, RICHARD M.D.  
Address: 303 N. CLYDE MORRIS BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM DOUGLASS, M.D.

TD

04/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date