

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734257

FILED
Feb 07, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 (X) 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: TD (X) Change () Addition
Name: DOUGLASS, WILLIAM M.D.
Address: 569 HEALTH BLVD., STE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 exemption stated in Chapter 119, 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

TD

02/07/2008

Electronic Signature of Signing Officer or Director

Date