2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745269

FILED Feb 19, 2012 Secretary of State

Entity Name: CORAL REEF MEDICAL PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

9299 S.W. 152ND STREET SUITE 104

MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9299 S.W. 152ND STREET SUITE 104

MIAMI, FL 33157 US

FEI Number: 59-1902036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILHEISER, PETER 13627 DEERING BAY DRIVE SUITE 703 CORAL GABLES, FL 33158 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

OFFICERS AND DIRECTORS:

Title: F

Name: MILLHEISER, PETER DR Address: 9299 S.W. 152ND STREET 104

City-St-Zip: MIAMI, FL 33157

Title: VP

Name: STURGE, KARL DR Address: 9299 S.W. 152ND STREET

City-St-Zip: MIAMI, FL 33157

Title: S

Name: PAGAN, JUAN DR

Address: 9299 S.W. 152ND STREET SUITE 201

City-St-Zip: MIAMI, FL 33157

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: PETER MILLHEISER P 02/19/2012