2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90106 027 ****61.25 **DOCUMENT #747921** 1. Entity Name MEDICAL EDUCATION FOUNDATION OF MIAMI, INC. 40080840 Principal Place of Business Mailing Address 285 W ENID DRIVE 285 W ENID DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1932923 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 CHRISTIE, JOHN M.D. 285 W ENID DRIVE Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10: 10. 11. TITLE ☐ Delete TITLE Addition CHRISTIE, JOHN P. M.D. NAME ; STREET ADDRESS 285 W ENID DRIVE STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AMDUR, HOWARD CPA NAME NAME STREET ADDRESS 11420 N KENDALL DR 202 STREET ADDRESS 4780 S.W. 64th Avenue #104 MIAMI, FL 33149 CITY-ST-ZIP CITY-ST-ZIP Davie, FL 33314 SD ☐ Delete TITLE ☐ Addition ☐ Change CHRISTIE, SUSAN NAME NAME STREET ADDRESS 285 W ENID DRIVE STREET ADDRESS MIAMI, FL. 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 1. Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyered 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.

CITY-ST-ZIP

FILED