2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750640

FILED Feb 04, 2011 Secretary of State

Entity Name: J. HILLIS MILLER HEALTH CENTER GIFT SHOP, INC.

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

BOX 100324 SHANDS TEACHING HOSPITAL & CLINICS GAINESVILLE, FL 326100324 US

Current Mailing Address: New Mailing Address:

BOX 100324 SHANDS TEACHING HOSPITAL & CLINICS GAINESVILLE, FL 326100324 US

FEI Number: 59-1984077 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:

SEAGLE, KATHRYN P 2820 NW 5TH CT

GAINESVILLE, FL 32607 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:

SMITH-VANIZ, ESTHER VT Name: Address: 3218 NW 57 TER

City-St-Zip: GAINESVILLE, FL 32606 US

Title:

Name: WHITE, MARY D Address: 2036 NW 18TH LANE City-St-Zip: GAINESVILLE, FL 32605 US

Title: SD

NEWMAN, LYNN S Name: Address: 2779 NW 26 PL

City-St-Zip: GAINESVILLE, FL 32605 US

Title:

Name: NELSON, JANICE D 3520 SW 87 DR Address: City-St-Zip: GAINESVILLE, FL 32608

Title:

SEEGER, CAROLYN D Name: 5057 NW 57 TER Address:

GAINESVILE, FL 32653 US City-St-Zip:

Title:

BERGER, SANDRA D Name: Address: 9946 SW 19 LN

GAINESVILLE, FL 32607 US City-St-Zip:

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.

PRES SIGNATURE: KATHRYN SEAGLE 02/04/2011