2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755576

FILED Jan 17, 2012 Secretary of State

Entity Name: THE FLORIDA PHARMACY FOUNDATION, INC.

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

610 NORTH ADAMS ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

610 NORTH ADAMS ST TALLAHASSEE, FL 32301

FEI Number: 59-2190074 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:

POWERS, PATSEY J 610 NORTH ADAMS STREET TALLAHASSEE, FL 32301 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: VP

Name: KOESTEN, GARY
Address: 7370 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: F

Name: MILLER, BOB Address: P. O. BOX 915728

City-St-Zip: ALTAMONTE SPRINGS, FL 32791 57

Title:

Name: ETHRIDGE, WEYMAN
Address: 1545 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: SCHMIDT, TODD Address: 887 GARNET CIRCLE City-St-Zip: WESTON, FL 33326

Title: EVP

Name: POWERS, PATSEY J Address: 610 NORTH ADAMS STREET

City-St-Zip: TALLAHASSEE, FL

Title: TREA

Name: MINCY, CYNDI

Address: 3375-1 CAPITAL CIRCLE NE City-St-Zip: TALLAHASSEE, FL 32308

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: PATSEY J. POWERS EVP 01/17/2012