2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763524

FILED Mar 02, 2009 Secretary of State

Entity Name: JESS PARRISH MEDICAL FOUNDATION, INC.

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

213 BROAD STREET TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

PO BOX 2969

TITUSVILLE, FL 327812969 US

FEI Number: 59-2249275 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:

SMIRL, LAURIE SMIRL, LAURIE ED 213 BROAD ST 213 BROAD ST

TITUSVILLE, FL 32796 US TITUSVILLE, FL 32796 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: LAURIE SMIRL 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: VC (X) Change () Addition

 Name:
 BROOME, CHRIS
 Name:
 BROOME, CHRIS

 Address:
 3464 SCRUB JAY CT
 Address:
 3464 SCRUB JAY CT

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

Title: PC () Delete Title: PC (X) Change () Addition Name: SPARKMAN, GREG Name: ALLENDER, JERRY W

Address: 4595 HELENE DR Address: 719 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32796

Title: CE () Delete Title: C (X) Change () Addition Name: SNODGRASS, JASON Name: SNODGRASS, JASON

 Name:
 SNODGRASS, JASON
 Name:
 SNODGRASS, JASON

 Address:
 4613 HELENA DR.
 4613 HELENA DR.

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: VC () Delete Title: CE (X) Change () Addition

 Name:
 BOGGS, RICHARD
 Name:
 BOGGS, RICHARD

 Address:
 620 MAIN STREET
 620 MAIN STREET

 City-St-Zip:
 TITUSVILLE, FL 32796
 TITUSVILLE, FL 32796

Title: D () Delete Title: S (X) Change () Addition

Name: SMIRL, LAURIE Name: TERHUNE, BARBARA

Address: 213 BROAD ST Address: 3203 S. WASHINGTON AVE, STE #403

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32780

 Name:
 MOORE, LEE
 Name:
 SEGO, GENE

 Address:
 65 BROAD STREET
 Address:
 1510 RIVERSIDE DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32780

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: LAURIE SMIRL ED 03/02/2009