2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763534

FILED Jan 11, 2012 Secretary of State

Entity Name: TAMPA BAY CRANIOFACIAL CENTER FOUNDATION, INC.

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

205 WEST DR. ML KING, JR BLVD TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

205 WEST DR. ML KING JR BLVD TAMPA, FL 33603

FEI Number: 59-2637282 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:

HABAL, MUTAZ B. 6358 MACLAURIN DRIVE TAMPA, FL 33647 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: PD

Name: HABAL, MUTAZ, B. Address: 6358 MACLAURIN DR. City-St-Zip: TAMPA, FL 33647

Title: SMD

Name: MICHAEL ABODONEY

Address: 205 WEST DR. ML KING JR. BLVD.

City-St-Zip: TAMPA, FL 33603

Title: VTD

Name: SCHEUERLE, JANE

Address: 205 WEST DR. ML KING, JR., BLVD

City-St-Zip: TAMPA, FL 33603

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: MUTAZ B. HABAL D 01/11/2012