

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006269

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE MEI HEALTHCARE FOUNDATION INC

Current Principal Place of Business:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4730804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZER, GORDON
11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: CP
Name: BALTZER, GORDON
Address: 11772 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP
Name: MOTI, SAM
Address: 280 MIRABEAU PL
City-St-Zip: GORSSE POINTE FARMS, MI 48236

Title: DVP
Name: BALTZER, MARIA
Address: 11772 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS
Name: CORRIGAN, JR., ROBERT F
Address: 1301 MCKINNEY, SUITE 5100
City-St-Zip: HOUSTON, TX 77010

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: GORDON BALTZER

CP

01/12/2012

Electronic Signature of Signing Officer or Director

Date