

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001347

FILED
Jan 22, 2010
Secretary of State

Entity Name: IHPBA KENNETH WARREN FOUNDATION, INC.

Current Principal Place of Business:

341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751

New Principal Place of Business:

341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751 US

Current Mailing Address:

341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751

New Mailing Address:

341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751 US

FEI Number: 39-2036877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYSTER, PHIL
341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PYSTER, PHIL EVP
341 N MAITLAND AVE. STE 130
MAITLAND, FL 32751 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: PHIL PYSTER, CAE

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: PITT, HENRY A PRES
Address: 535 BARNHILL DRIVE, RT130 D
City-St-Zip: INDIANAPOLIS, IN 46202 US

Title: DR
Name: BUECHLER, MARCUS MD
Address: IM NEVENHEIMER FELD 110
City-St-Zip: HEIDELBERG 69120 GERMANY, GR 69120 GR

Title: DR
Name: PINSON, C. WRIGHT MD
Address: 1301 22ND AVE SOUTH, STE. 3810 TRC
City-St-Zip: NASHVILLE, TN 37232 US

Title: MR
Name: WARREN, THOMAS T BDMBR
Address: 5 POWDERHOUSE LANE
City-St-Zip: SHERBORN, MA 01770 US

Title: MR
Name: PYSTER, PHIL EVP
Address: 341 N. MAITLAND AVE. STE. 130
City-St-Zip: MAITLAND, FL 32751 US

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: PHIL PYSTER, CAE

EVP

01/22/2010

Electronic Signature of Signing Officer or Director

Date