

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003695

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN MEDICAL FOUNDATION FOR PEER REVIEW AND EDUCATION, INC.

Current Principal Place of Business:

THE BARCLAY ON RITTENHOUSE SQUARE
237 S 18TH STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

THE BARCLAY ON RITTENHOUSE SQUARE
237 S 18TH STREET
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 13-3228750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARAM-CLOTHIER, EVELYN
700 S HARBOR ISLAND BLVD
TAMPA, FL 33602 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: MD
Name: WILBUR, RICHARD S
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: JD
Name: BARAM-CLOTHIER, EVELYN
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MD
Name: AFFELDT, JOHN F
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MD
Name: CATHCART, H. ROBERT
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MD
Name: DAVIDSON, RICHARD J
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MD
Name: EPSTEIN, J.D.
Address: 237 SOUTH 18TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

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: EVELYN BARAM-CLOTHIER, EXECUTIVE DIRECTOR

JD

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date