

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005487

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAT CAY MEDICAL CLINIC FOUNDATION, INC.

Current Principal Place of Business:

1050 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1050 LEE WAGENER BLVD 103
FT LAUDERDALE, FL 33315

Current Mailing Address:

1050 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315

New Mailing Address:

1050 LEE WAGENER BLVD 103
FT LAUDERDALE, FL 33315

FEI Number: 20-5221502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLIO, JOSEPH L JR
1050 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

POLLIO, JOSEPH L JR
1050 LEE WAGENER BLVD 103
FT LAUDERDALE, FL 33315 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: _____

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: POLLIO, JOSEPH L JR
Address: 100 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: POLLIO, ELIZABETH
Address: 100 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: DAVIS, ALLEN
Address: 1050 LEE WAGENER BLVD 103
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: MACMILLAN, SANDRA
Address: 1050 LEE WAGENER BLVD 103
City-St-Zip: FT LAUDERDALE, FL 33315

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: JOSEPH L. POLLIO, JR.

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date