

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 27, 2012
Secretary of State

Entity Name: DOCTORS OF THE WORLD - USA, INC.

Current Principal Place of Business:

C/O PRYOR CASHMAN LLP
7 TIMES SQUARE
NEW YORK, NY 10036

New Principal Place of Business:

137 VARICK ST
8TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

C/O PRYOR CASHMAN LLP
7 TIMES SQUARE
NEW YORK, NY 10036

New Mailing Address:

137 VARICK ST
8TH FLOOR
NEW YORK, NY 10013

FEI Number: 35-2426718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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: P
Name: STODDARD, ABBY
Address: C/O PRYOR CASHMAN LLP 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: STANTON, ALEXANDRA ESQ
Address: C/O PRYOR CASHMAN LLP 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

Title: STD
Name: BOULANGER, CLAIRE
Address: C/O PRYOR CASHMAN LLP 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

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: ABBY STODDARD

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date