2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000253

Apr 28, 2010 Secretary of State

Entity Name: KUTTANAD MEDICAL SERVICE DEVELOPMENT FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

2731 NE 14TH ST CAUSEWAY, # 502 2731 NE 14TH ST CAUSEWAY, # 502 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2731 NE 14TH ST CAUSEWAY, #502 POMPANO BEACH, FL 33062

FEI Number: 65-0982688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. EDWARD JONES, CPA JONES, HAROLD E 1050 SW 23RD AVE 1050 SW 23RD AVE

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: HAROLD EDWARD JONES

04/28/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARAPALLY, JAMES FR Name: Address: 5201 N. MILITARY TRAIL City-St-Zip: POMPANO BEACH, FL 33064

Title:

Name: KOTTAYIL, JOSEPH FR Address: 9200 SW 107 AVE City-St-Zip: MIAMI, FL 33176

Title:

JENSEN, DOROTHY Name: Address: 2731 NE 14TH ST #502 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: JENSEN, EARL Address: 2731 NE 14TH ST #502 City-St-Zip: POMPANO BEACH, FL 33062

Title:

CIRINO, JOHN Name:

1079 HILLSBOROMILE S #1 Address: HILLSBORO, FL 33062 City-St-Zip:

Title:

CIRINO, BARBARA Name:

Address: 1079 HILLSBORO MILE S #1 HILLSBORO, FL 33062 City-St-Zip:

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: EARL JENSEN T 04/28/2010