

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000253

FILED
Mar 13, 2011
Secretary of State

Entity Name: KUTTANAD MEDICAL SERVICE DEVELOPMENT FUND, INC.

Current Principal Place of Business:

2731 NE 14TH ST CAUSEWAY, # 502
POMPAÑO BEACH, FL 33062 35

New Principal Place of Business:

1073 HILLSBORO MILE
ONE SOUTH
HILLSBORO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

1073 HILLSBORO MILE
ONE SOUTH
HILLSBORO 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:

JONES, HAROLD E
1050 SW 23RD AVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CIRINO, JOHN M
1073 HILLSBORO MILE
ONE SOUTH
HILLSBORO BEACH, FL 33062 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: JOHN M CIRINO

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAROOR, JOSEPH T FR
Address: 2700 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: CIRINO, JOHN M
Address: 1073 HILLSBORO BEACH
City-St-Zip: FL, FL 33062

Title: SEC
Name: CIRINO, BARBARA A
Address: 1073 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JOHN M CIRINO

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date