2007 NOT-FOR-PROFIT €ORPORATION **ANNUAL REPORT**

Jul 20, 2007 08:00 AN Secretary of State DOCUMENT # N00000000749 PALMETTO MEDICAL STAFF FUND, INC. Principal Place of Business Mailing Address 2001 W. 68TH STREET **MEDICAL STAFF OFFICE** HIALEAH, FL 33016 2001 W 68TH STREET HIALEAH, FL 33016 01152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, P.A, MICHAEL K DO NOT WRITE 7700 N. KENDALL DRIVE, SUITE 503 MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and stie if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME GAMEZ, JOSE MD STREET ADDRESS 2001 W. 68 STREET CITY-ST-ZIP HIALEAH, FL 33016 U00000769839 07/20/07-80007-002 61.25 NAME BECERRA, JOSE DR STREET ADDRESS 2001 W. 68 STREET CITY-ST-ZIP HIALEAH, FL 33016 NAME LANCET, FREDRICK C STREET ADDRESS 2001 W. 68TH STREET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment wilf an address, with all other like empowered.

FREDERICK C. LANCET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED