

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2011
Secretary of State**

DOCUMENT# N00000000749

Entity Name: PALMETTO MEDICAL STAFF FUND, INC.**Current Principal Place of Business:**2001 W. 68TH STREET
HIALEAH, FL 33016**New Principal Place of Business:**2001 W. 68TH STREET
MEDICAL STAFF OFFICE
HIALEAH, FL 33016**Current Mailing Address:**MEDICAL STAFF OFFICE
2001 W 68TH STREET
HIALEAH, FL 33016**New Mailing Address:**2001 W. 68TH STREET
MEDICAL STAFF OFFICE
HIALEAH, FL 33016**FEI Number:** 65-0974734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISH, P.A, MICHAEL K
7700 N. KENDALL DRIVE, SUITE 503
MIAMI, FL 33156 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:** DP
Name: REY MARTINEZ, LUIS
Address: 2001 W. 68TH ST
City-St-Zip: HIALEAH, FL 33016**Title:** DVP
Name: ROMAN, ELOY
Address: 2001 W. 68TH ST
City-St-Zip: HIALEAH, FL 33016**Title:** DST
Name: BECERRA, JOSE LUIS
Address: 2001 W. 68TH STREET
City-St-Zip: HIALEAH, FL 33016

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: LUIS REY MARTINEZ

DP

07/18/2011

Electronic Signature of Signing Officer or Director

Date