

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007860

FILED
May 03, 2010
Secretary of State

Entity Name: HEALTHCORPS OF FLORIDA, INC.

Current Principal Place of Business:

191 SEVENTH AVE., #2N
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

191 SEVENTH AVE., #2N
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 58-2586906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STANTON, WILLIAM
201 N. FRANKLIN ST.
STE. 2000
TAMPA, FL 33602 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: /S/ WILLIAM STANTON

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: OZ, MEHMET M.C.
Address: 30 ROCKEFELLER PLAZA, 43RD FLOOR
City-St-Zip: NEW YORK, NY 10112 US

Title: D
Name: MARKOWITS, ALEXANDER
Address: 515 PLAINFIELD AVENUE
City-St-Zip: EDISON, NJ 08817

Title: D
Name: HIGGINS, THOMAS J
Address: 56 LIVINGSTON AVENUE
City-St-Zip: ROSELAND, NJ 07068

Title: D
Name: DAVIS, JORDAN
Address: 400 MADISON AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: LIGHTY, CHRIS
Address: 36 WEST 25TH ST., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: ED
Name: BOUCHARD, MICHELLE
Address: 191 SEVENTH AVE., 2N
City-St-Zip: NEW YORK, NY 100181818

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: /S/ MICHELLE BOUCHARD

ED

05/03/2010

Electronic Signature of Signing Officer or Director

Date