

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002428

FILED  
Jan 10, 2006  
Secretary of State

**Entity Name:** THE PROMEDISS FOUNDATION, INC.

**Current Principal Place of Business:**

PO BOX 267035  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 267035  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 90-0045608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWARTZ, DAVID A ESQ  
8181 W. BROWARD BLVD STE 204  
PLANTATION, FL 33324 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: PTD ( ) Delete  
Name: FIXEL, SUSAN  
Address: 1359 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: VD ( ) Delete  
Name: FIXEL, LEE  
Address: 1359 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: SD ( ) Delete  
Name: FIXEL, TARYN  
Address: 1359 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN FIXEL

PTD

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date