

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003262

FILED
Jun 23, 2005
Secretary of State

Entity Name: MS CENTERS OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

1655 27TH STREET
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

1790 14TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

1655 27TH STREET
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

1790 14TH AVENUE
VERO BEACH, FL 32960

FEI Number: 65-1103696 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:

TIERNEY, THOMAS W
5070 N. HWY. A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEVEN, LACHTERMAN
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 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: STEVEN LACHTERMAN

06/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TIERNEY, THOMAS W
Address: 5070 HWY. AIA
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HORSTMAYER, JEFFERY L
Address: 3661 S. MIAMI AVE, #209
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: STEIN, DANIEL
Address: 1921 WALDEMERE ST. #701
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: SHATER, JAMES S
Address: 1260 37TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STEVEN, LACHTER
Address: 848 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

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

Title: D (X) Change () Addition
Name: SHAFER, JAMES S
Address: 1260 37TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: D () Change (X) Addition
Name: SHAFER, HELEN
Address: 1155 35TH LANE, SUITE 1
City-St-Zip: VERO BEACH, FL 32960

Title: D () Change (X) Addition
Name: CHRISTIN, PAGLEN
Address: 1790 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIN PAGLEN

D

06/23/2005

Electronic Signature of Signing Officer or Director

Date