2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003262

Entity Name: MS CENTERS OF FLORIDA FOUNDATION, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1790 14TH AVENUE VERO BEACH, FL 32960	

Current Mailing Address: 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 ()

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

STEVEN, LACHTERMAN

848 BRICKELL AVENUE

SUITE 750

MIAMI, FL 33131 US

LACHTERMAN, STEVEN

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 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STEVEN, LACHTER LACHTERMAN, STEVEN Name: Name: Address: 848 BRICKELL AVENUE Address: 848 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: Title: (X) Change () Addition () Delete HORSTMYER, JEFFERY L Name: Name: HORSTMYER, JEFFERY L Address: 3661 S. MIAMI AVE. #209 Address: 3661 S. MIAMI AVE. #209 City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: DR. (X) Change () Addition STEIN, DANIEL Name: STEIN, DANIEL Name: 1921 WALDEMERE ST. #701 Address: 1921 WALDEMERE ST. #701 Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: D () Delete Title: DR. (X) Change () Addition Name: SHAFER, JAMES S Name: SHAFER, JAMES S

 Address:
 1260 37TH ST.
 Address:
 1260 37TH ST.

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: D () Delete Title: () Change () Addition

 Name:
 SHAFER, HELÉN
 Name:

 Address:
 1155 35TH LANE, SUITE 1
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CHRISTIN, PÄGLEN
 Name:

 Address:
 1790 14TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: CHRISTIN PAGLEN/CEO CEO 01/04/2006