2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2007 8:00 am DOCUMENT # N01000003262 **Secretary of State** 1. Entity Name 05-24-2007 90003 028 ****70.00 MS CENTERS OF FLORIDA FOUNDATION, INC. Principal Place of Business Mailing Address 1790 14TH AVENUE VERO BEACH FL 32960 1790 14TH AVENUE VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3661 S MIAMI QUE. SAHE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) 209 SAME City & State City & State 4. FEI Number Applied For FLORIDA SAME 65-1103696 Not Applicable Country \$8.75 Additional SAME 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LACHTERMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 750 MIAMI FL 33131 Zip Code FL 8. 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. I am lamiliar with, and accept the obligations of registered age 5-18-04 DATE LACHTERMAN, STEVEN SIGNATURE. Signature, typed or n (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 KIENE, JOE (TREASURER) Change шь MR. (SECRETARY) HOE Delete LACHTERMAN, STEVEN NAME NAME 200 CRANDON BLUD STREET ADDRESS STREET ADDRESS 848 BRICKELL AVENUE KEY BISCAYNE, FL 33149 CITY-SI-7IP CITY-ST-ZIP MIAMI FL 33131 DR. ROBERT O. HARRIS (EXEC. DIRECTUR) TITLE TITLE (CHAIRMAN) ☐ Delete HORSTMYER, JEFFERY L NAME NAME 8960 NW 8TH ST. # 110 STREET ADDRESS STREET ADDRESS 3661 S. MIAMI AVE, #209 MIAMI, FL 33172 CITY-ST-ZIP **MIAMI FL 33133** TORRES, NESTOR (POARD MEUBER) PAddition TITLE X Delete DR. NAME STEIN, DANIEL 485 NE 114TH ST. STREET ADDRESS 1921 WALDEMERE ST. #701 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33164 CHY-ST-7P SARASOTA FL 34239 Addition 😾 Delete IIILE Change TIRE THOMAS A. BRESLIN (BOARD MEMBER) NAME SHAFER, JAMES S 10440 SW 60TH ST. MIAMI, FL 33193 STREET ADDRESS STREET ADDRESS 1260 37TH ST. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 GOLD, SCOTT L. (BOARD MEMBER) 1535 W NASA BLUD. SUITE A Addition **∑** Delete TITLE TITLE SHAFER, HELEN STREET ADDRESS STREET ADDRESS 1155 35TH LANE, SUITE 1 CITY-ST-7IP CHY-ST-7IP MELBOURNE, FL 32901 VERO BEACH FL 32960 TITLE Delete TITLE Change ☐ Addition CHRISTIN, PAGLEN NAME NAME STREET ADDRESS STREET ADDRESS 1790 14TH AVENUE CITY-SI-ZIP VERO BEACH FL 32960 CITY-ST ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT O. HARRIS Robert J. Herris 15 - 18 - 04 305 · 776 · 79 75