2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003262

FILED Mar 01, 2012 Secretary of State

Entity Name: MS CENTERS OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3661 S. MIAMI AVENUE SUITE 209 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3661 S. MIAMI AVENUE SUITE 209 MIAMI, FL 33133

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:

ROBINETT, TAMARA M 3661 SOUTH MIAMI AVENUE SUITE 210 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LACHTERMAN, STEVEN ESQ Address: 2655 LE JEUNE ROAD City-St-Zip: CORAL GABLES, FL 33134 US

Title: C

 Name:
 HORSTMYER, JEFFERY L MD

 Address:
 3661 S. MIAMI AVE, #209

 City-St-Zip:
 MIAMI, FL 33133 US

Title:

Name: BRESLIN, THOMAS A PHD

Address: FLORIDA INTERNATIONAL UNIVERSITY, DM432

City-St-Zip: MIAMI, FL 33199 US

Title: BM

Name: GOLD, SCOTT L MD

Address: 1535 W. NASA BLVD SUITE A City-St-Zip: MELBOURNE, FL 32901 US

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: JEFFREY L. HORSTMYER, MD FAAN

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03/01/2012