

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005274

FILED
Apr 28, 2009
Secretary of State

Entity Name: FHCA QUALITY CREDENTIALING FOUNDATION, INC.

Current Principal Place of Business:

307 W. PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

307 W. PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1229583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, KAREN L
2180 PARK AVE NORTH STE 100
WINTER PARK, FL 32789 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: DP () Delete
Name: OVERTON, JOHN
Address: 1501 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: PHELAN, WILLIAM
Address: 307 W PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: MCKENZIE, BRENDA
Address: 1361 NW 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: WILLIAM PHELAN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date