2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005274

FILED Jan 06, 2010 Secretary of State

Entity Name: FHCA QUALITY CREDENTIALING FOUNDATION, INC.

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

307 W. PARK AVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

307 W. PARK AVE TALLAHASSEE, FL 32301

FEI Number: 59-1229583 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:

GOLDSMITH, KAREN L
2180 PARK AVE NORTH STE 100
WINTER PARK, FL 32789 US
POLIVKA-WEST, LUMARIE
307 WEST PARK AVENUE
TALLAHASSEE, FL 32301 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: LUMARIE POLIVKA-WEST 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: KELLY, TOM

Address: 920 TAMIAMI TRAIL SOUTH City-St-Zip: VENICE, FL 34285

Title: VC

Name: WILLINGHAM, NINA Address: 8104 TUTTLE AVENUE City-St-Zip: SARASOTA, FL 34243

Title: D

Name: POLIVKA-WEST, LUMARIE
Address: 307 WEST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: LUMARIE POLIVKA-WEST D 01/06/2010