

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# N01326

Entity Name: HONDURAS MEDICAL AID FOUNDATION OF FLORIDA INCORPORATED

Current Principal Place of Business:

5839 WHIRLWAY RD
PALM BEACH GARDEN, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5839 WHIRLWAY RD
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

FEI Number: 59-2419886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDECK, OSCAR R
5839 WHIRLWAY RD
PALM BEACH GARDENS, FL 33418 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: PSTD () Delete
Name: BENDECK, OSCAR A
Address: 5839 WHIRLWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: BENDECK, MIRNA
Address: 5839 WHIRLWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR R BENDECK

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03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date