2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000157

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: MID-FLORIDA MEDICAL SERVICES FOUNDATION, INC.

US

Electronic Signature of Registered Agent

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

200 AVENUE F, NE WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

200 AVENUE F, NE WINTER HAVEN, FL 33881

FEI Number: 03-0406130 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:

ANASTASIO, LANCE W 200 AVE. F NE WINTER HAVEN, FL 33881

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:

OFFICERS AND DIRECTORS:

Title: C

Name: ADAMSON, ERIC

Address: 252 MAGNOLIA AVENUE SW City-St-Zip: WINTER HAVEN, FL 33880

Title: IMP

Name: INGRAM, DON Address: P.O. BOX 7789

City-St-Zip: WINTER HAVEN, FL 33883

Title: 1VC

 Name:
 OAKLEY, LYNN

 Address:
 124 WYNDHAM DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: 2VC

Name: STRANG, BUD Address: P.O. BOX 194

City-St-Zip: WINTER HAVEN, FL 33882

Title: S

Name: BURNS, WILLIAM G

Address: PO BOX 832 MOUNTAIN LAKE City-St-Zip: LAKE WALES, FL 338592036

Title:

Name: CASSIDY, STEVE

Address: 250 AVENUE K, SW, SUITE 100 City-St-Zip: WINTER HAVEN, F 33880

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: JOEL L. THOMAS VP 01/05/2011