2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003702

FILED Mar 08, 2011 Secretary of State

Entity Name: BUECHEL PATIENT CARE, RESEARCH AND EDUCATION FUND, INC.

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

999 AQUA CIRCLE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

999 AQUA CIRCLE NAPLES, FL 34102

FEI Number: 03-0443725 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:

BURKE, WILLIAM M C/O GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TR N #300 NAPLES, FL 34103 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:

Γitle: DC

Name: BUECHEL, FREDERICK F MD

Address: 999 AQUA CIRCLE City-St-Zip: NAPLES, FL 34102

Title: D

Name: BUECHEL, MARK C Address: 78 BOONTON AVE City-St-Zip: KINNELON, NJ 07405

Title: D

Name: BUECHEL, FREDERCK F JR,MD

Address: 450 17TH AVE S City-St-Zip: NAPLES, FL 34102

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: MARK C. BUECHEL D 03/08/2011