

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004506

FILED
Feb 16, 2010
Secretary of State

Entity Name: DOMINGO LIOTTA INTERNATIONAL FOUNDATION, MEDICAL, CORP.

Current Principal Place of Business:

1700 NE 191 STREET
305
NORTH MIAMI, FL 33179

New Principal Place of Business:

10 HUNTERS RUN CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

2610 W. DIVISION ST
2
CHICAGO, IL 60622

New Mailing Address:

10 HUNTERS RUN CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 16-1620715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOTTA, CARLOS A MD
1700 NE 191 STREET
305
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LIOTTA, CARLOS A MD
10 HUNTERS RUN CIR
ORMOND BEACH, FL 32174 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: CARLOS A LIOTTA

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIOTTA, CARLOS A MD
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: LIOTTA, DOMINGO S MD
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: LIOTTA, DOMINGO JR
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: TRONCOSO, OLGA E
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: MARTINGANO, ROBERTO O MD
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: LIOTTA, MARIA O
Address: 10 HUNTERS RUN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: CARLOS A LIOTTA

PSD

02/16/2010

Electronic Signature of Signing Officer or Director

Date