2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

9 MIMOSA TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

9 MIMOSA TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

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
9 MIMOSA TRAIL
ORMOND BEACH, FL 32174 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: PSD
Name: LIOTTA, CARLOS A MD
Address: 9 MIMOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD
Name: LIOTTA, DOMINGO S MD
Address: 9 MIMOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: LIOTTA, DOMINGO JR
Address: 9 MIMOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: TRONCOSO, OLGA E
Address: 9 MIMOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: MARTINGANO, ROBERTO O MD
Address: 9 MIMOSA TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: LIOTTA, MARIA O
Address: 9 MIMOSA TRAIL
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: CL PSD 01/19/2012

Electronic Signature of Signing Officer or Director — Date