2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02062

Apr 18, 2011 Secretary of State

Entity Name: FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION, INC.

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

UNIVERSITY OF SOUTH FLORIDA 3650 SPECTRUM BLVD STE 100 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

UNIVERSITY OF SOUTH FLORIDA 3650 SPECTRUM BLVD STE 100 TAMPA, FL 33612

FEI Number: 59-2829362 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:

SHEREFF, DENISE 3650 SPEĆTRUM BLVD STE 100 TAMPA, FL 33612

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:

Name:

FEDDERN-BEKCAN, TANYA Address: 5724 LINCOLN ST.

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: GILLUM, SHALU

Address: 6850 LAKE NONA BLVD STE210D

City-St-Zip: ORLANDO, FL 32827

Title:

SHEREFF, DENISE Name:

3650 SPECTRUM BLVD STE 100 Address:

City-St-Zip: TAMPA, FL 33612

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: DENISE SHEREFF TD 04/18/2011