

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02062

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

UNIVERSITY OF CENTRAL FLORIDA
6850 LAKE NONA BLVD STE 207F
ORLANDO, FL 32827

Current Mailing Address:

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

New Mailing Address:

UNIVERSITY OF CENTRAL FLORIDA
6850 LAKE NONA BLVD STE 207F
ORLANDO, FL 32827

FEI Number: 59-2829362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEREFF, DENISE
3650 SPECTRUM BLVD STE 100
TAMPA, FL 33612 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: PD
Name: WOOD, MARTIN
Address: 1115 WEST CALL STREET PO BOX 3064300
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD
Name: GILLUM, SHALU
Address: 6850 LAKE NONA BLVD STE210D
City-St-Zip: ORLANDO, FL 32827

Title: TD
Name: WALTON, DEEDRA
Address: 6850 LAKE NONA BLVD SUITE 207F
City-St-Zip: TAMPA, FL 32827

Title: VD
Name: REBECCA, HARRINGTON
Address: 1414 KUHL AVE MP28
City-St-Zip: ORLANDO, FL 32746

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

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date