2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000684

FILED Mar 13, 2012 Secretary of State

Entity Name: FRIENDS OF ST. LUCIE COUNTY PUBLIC HEALTH, INC.

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

5150 NW MILNER DR 5707 MYRTLE DRIVE PORT ST LUCIE, FL 34983 FORT PIERCE, FL 34983

Current Mailing Address: New Mailing Address:

5150 NW MILNER DR 5707 MYRTLE DRIVE PORT ST LUCIE, FL 34983 FORT PIERCE, FL 34983

FEI Number: 76-0730483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, JAMES S
5150 NW MILNER DRIVE
PORT SAINT LUCIE, FL 34983 US
HARRIS, JAMES S
5707 MYRTLE DRIVE
FORT PIERCE, FL 34983 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: JAMES HARRIS 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JAMES, HARRIS

 Address:
 5150 NW MILNER DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: SD

Name: SUNDERWIRTH, DIANNE PH.D Address: 602 SW LAKE CHARLES CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: TD

 Name:
 LEE, JOHN REV.

 Address:
 5150 NW MILNER DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title:

 Name:
 HALL, ARLEASE

 Address:
 5150 NW MILNER DRIVE

 City-St-Zip:
 FT PIERCE, FL 34983

Title:

 Name:
 LARRY, LEE J RN

 Address:
 5150 NW MILNER DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: D

Name: ROBERTS, JAMES MD

Address: 2100 NEBRASKA AVE SUITE 205 City-St-Zip: FORT PIERCE, FL 34950 US

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: JAMES HARRIS PD 03/13/2012