

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004385

FILED
Apr 13, 2012
Secretary of State

Entity Name: FLORIDA MEDICAL MANUFACTURER'S CONSORTIUM, INC.

Current Principal Place of Business:

3639 MOSSY CREEK LN
TALLAHASSEE, FL 32311

New Principal Place of Business:

113 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 7683
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 81-0623391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JOHN B
3639 MOSSY CREEK LN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RAY, JOHN B
113 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWE, GEORGE
Address: 11300 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: PETER, SANCHIRICO
Address: 15251 ROOSEVELT BLVD., SUITE 204
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: RAY, JOHN B
Address: PO BOX 7683
City-St-Zip: TALLAHASSEE, FL 32314 US

Title: D
Name: TYRANSKI, GAET
Address: 10560 DR MARTIN LUTHER KING JR ST. N
City-St-Zip: LARGO, FL 33773 US

Title: P
Name: HAVRAN, GEARY
Address: 11001 ROOSEVELT BLVD., SUITE 150
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D
Name: NEWMAN, JAMES
Address: 100 SECOND AVENUE SOUTH, SUITE 600
City-St-Zip: ST PETERSBURG, FL 33701 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: JOHN B RAY

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date