2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004637

FILED Jan 05, 2011 Secretary of State

Entity Name: KEVIN L. BOYER, M.D. CHARITABLE FOUNDATION, INC.

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

2410 57TH STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

2410 57TH STREET EAST BRADENTON, FL 34208

FEI Number: 03-0520299 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:

BOYER, KEVIN L 2410 57TH STREET EAST BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: BOYER, KEVIN L Address: 2410 57TH STREET EAST City-St-Zip: BRADENTON, FL 34208

Title: VP

Name: ANDERSON, TERRENCE E Address: 20 HIGHLAND RIDGE LANE City-St-Zip: OXFORD, GA 30054

Title: DT

Name: BOYER, JEFFREY S Address: 22780 LINCOLN ROAD City-St-Zip: LINCOLN, NE 68028

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: KEVIN L BOYER DPS 01/05/2011