

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004705

FILED
Apr 13, 2012
Secretary of State

Entity Name: WILLIAM C. PALLAS, M.D. FOUNDATION, INC.

Current Principal Place of Business:

8231 BAY COLONY DR UNIT #1504
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8231 BAY COLONY DR UNIT #1504
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-3106952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B
1185 IMMOKALEE RD,
SUITE 110
NAPLES, FL 34110 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: JOE B. COX

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PALLAS, KATHERINE R
Address: 8231 BAY COLONY DRIVE UNIT #1504
City-St-Zip: NAPLES, FL 34108 US

Title: VPD
Name: PALLAS, CHRISTOPHER W
Address: #1 SEVENTH STREET, APT. 1601
City-St-Zip: AUGUSTA, GA 30901 US

Title: SD
Name: TOMSHACK, MICHAEL K
Address: 832 GEORGIA AVE., SUITE 1200
City-St-Zip: CHATTANOOGA, TN 37402 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: KATHERINE R. PALLAS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date