2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005727

FILED Mar 22, 2011 Secretary of State

Entity Name: HEALTHCARE FOUNDATION OF FLORIDA, INC.

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

2836 ENTERPRISE RD SUITE 5 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

2836 ENTERPRISE RD SUITE 5 DEBARY, FL 32713

FEI Number: 20-1224277 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:

SHENK, COREY 2836 ENTERPRISE RD. SUITE 5 DEBARY, FL 32713 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:

Title: F

Name: SHENK, COREY

Address: 2836 ENTERPRISE RD, SUITE 5

City-St-Zip: DEBARY, FL 32713

Title: VP

Name: KNOX, JOHANA

Address: 2836 ENTERPRISE RD, SUITE 5

City-St-Zip: DEBARY, FL 32713

Title: VP

Name: MCVEAN, VIENNA

Address: 2836 ENTERPRISE RD, SUITE 5

City-St-Zip: DEBARY, FL 32713

Title: 5

Name: SHILLINGER, BONNIE

Address: 2836 ENTERPRISE RD, SUITE 5

City-St-Zip: DEBARY, FL 32713

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: RICHARD C. SHENK CEO 03/22/2011