2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001316

FILED May 02, 2010 Secretary of State

Entity Name: THE FLORIDA MEDICAL CLINIC FOUNDATION OF CARING, INC.

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

38135 MARKET SQUARE 38135 MARKET SQUARE ZEPHRYHILLS, FL 33540 ZEPHRYHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38135 MARKET SQUARE ZEPHRYHILLS, FL 33542

FEI Number: 20-2374178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARQUARDT, EMIL C JR. 625 COURT ST., SUITE 200 CLEARWATER, FL 33756 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: I

Name: HUGHES, JANE PRES.
Address: 34907 GREEN STEELE ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: VP

Name: PINALS, MARK VP Address: 4706 TANNERY AVENUE City-St-Zip: TAMPA, FL 33624 US

Title:

Name: CUFFE, COLLEEN TREAS Address: 5034 DEVON PARK DRIVE City-St-Zip: TAMPA, FL 33647 US

Title:

Name: RATERMAN, HELEN SEC'Y
Address: 11108 WINTHROP WAY
City-St-Zip: TAMPA, FL 33612 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: COLLEEN CUFFE T 05/02/2010