2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# N05000001316

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

Current Principal Place of Business:

38135 MARKET SQUARE
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38135 MARKET SQUARE
ZEPHRYHILLS, FL 33542

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: HARPER, JOHN PRES.
Address: 34902 GREENSTEELE ROAD
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: WEISMAN, KAROLYN VP
Address: 4532 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: T
Name: ALVAREZ, CHRISTIAN TREAS
Address: 27421 MISTFLOWER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: CHRISTIAN ALVAREZ TREA 04/18/2012

Electronic Signature of Signing Officer or Director Date