2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001737

FILED May 01, 2010 Secretary of State

Entity Name: REFIT FOUNDATION, INC. DEDICATED TO GERRY G. WHITT, M.D.

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

2110 58 ST WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2110 58 ST WEST BRADENTON, FL 34209

FEI Number: 20-2404543 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:

FABISIAK, DANUTA B D.O 2110 58 ST WEST BRADENTON, FL 34209 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:

 Name:
 CASSEM, EDWIN H M.D.

 Address:
 351 BULFINCH

 City-St-Zip:
 BOSTON, MA 02114

Title: 7

Name: DOYLE, ROBERT M.D.

Address: 185 ALEWITE BROOK PKWY STE 2000

City-St-Zip: CAMBRIDGE, MA 02138

Title: PVST

 Name:
 FABISIAK, DANUTA B D.O

 Address:
 2110 58 ST WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: T

Name: HIRSH, LAWRENCE S Address: 29 SOUTH DEPOT PLAZA City-St-Zip: TARRYTOWN, NY 10591

Title:

Name: MURRAY, GEORGE B M.D.

Address: 55 FRUIT ST City-St-Zip: BOSTON, MA 02114

Title:

Name: THOMPSON, JOHN Address: 722 E BUTLER PIKE City-St-Zip: AMBLER, PA 19002

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: DANUTA B FABISIAK DR 05/01/2010