2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000011765

TI FILED
Nov 30, 2010
Secretary of State

Entity Name: EHDOC PEPPER TOWERS CHARITABLE CORPORATION

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

1580 SAWGRASS CORPORATE PARKWAY

SUITE 210

FORT LAUDERDALE, FL 333232869

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY SUITE 210 FORT LAUDERDALE, FL 333232869

FEI Number: 27-0603036 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: D/P

Name: BAHR, MORTON

Address: 2737 DEVONSHIRE PLACE NW #220

City-St-Zip: WASHINGTON, DC 20008

Title: D

 Name:
 PROTULIS, STEVE

 Address:
 12536 NW 58TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title:

Name: ROMERO, EDWARD L Address: 1521 EAGLE RIDGE ROAD NE City-St-Zip: ALBUQUERQUE, NM 87122

Title:

Name: GERARD, LEO W
Address: FIVE GATEWAY CENTER
City-St-Zip: PITTSBURGH, PA 15222

Title: D/S

 Name:
 CORDONE, MARIA C

 Address:
 9000 MACHINISTS PLACE

 City-St-Zip:
 UPPER MARLBORO, MD 20772

Title: D/T

 Name:
 PHILLIPS, SUSAN L

 Address:
 7207 MAPLE AVENUE

 City-St-Zip:
 TAKOMA PARK, MD 20912

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: MORTON BAHR D/P 11/30/2010

November 30, 2010

Via Facsimile 850-245-6017

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE-

Elidoc Pepper Towers Charitable Corporation

Document No. N07000011765

Dear Sir or Madam:

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In connection with the Amended Annual Report filed on behalf of Ehdoc Pepper Towers Charitable Corporation (the "Corporation") on November 30, 2010, please add the following individuals as members of the Board of Directors of the Corporation:

Marjorie Colebut-Jackson 2 Matts Path, P.O. Box 3060 Mashantucket, CT 06338

Tony Fransetta 12773 West Forest Hill Blvd., Suite 211 Wellington, FL 33414

> Joseph J. Hunt 1750 New York Avenue, NW Washington, DC 20006

> > Roger Smith 1200 Wooded Acres Waco, TX 76710

Sincerely,

Maria C. Cordone, Secretary