2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005109

FILED Apr 28, 2009 Secretary of State

Entity Name: FLORIDA ALLIANCE FOR HEALTH PROFESSIONS DIVERSITY, INC.

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

2010 LEVY AVENUE, SUITE 288 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

2010 LEVY AVENUE, SUITE 288 TALLAHASSEE, FL 32310

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PAULY, REBECCA T
1600 SW ARCHER ROAD, ROOM H-101
GAINESVILLE, FL 32611 US
PAULY, REBECCA R
1600 SW ARCHER ROAD
ROOM H-101
GAINESVILLE, FL 32611 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: REBECCA R. PAULY 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAULY, REBECCA R MD PAULY, REBECCA R Name: Name: 2010 LEVY AVENUE, SUITE 288 Address: 1600 SW ARCHER ROAD, ROOM H-101 Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: GAINESVILLE, FL 32611 Title: Title: () Change (X) Addition () Delete Name: RALSTON, PENNY Name: Address: Address: 2010 LEVY AVENUE, SUITE 288 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32310 Title: () Delete Title: DR. () Change (X) Addition HARRIS, CYNTHIA Name: Name: FLORIDA A & M UNIVERSITY Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32307 Title: () Delete Title: DR () Change (X) Addition Name: Name: LITTLES, ALMA 2010 LEVY AVENUE, SUITE 288 Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32310 Title: () Delete Title: () Change (X) Addition

Name: PATTEN, CARL

Address: 4800 DEERWOOD CAMPUS PARKWAY

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA R. PAULY DR. 04/28/2009