2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005253

FILED Apr 29, 2011 Secretary of State

Entity Name: TRAUMATIC INJURY FAMILY AND HOSPITAL SUPPORT SERVICES, INC.

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

3464 SHADY BROOK LANE 9061 ST. ANDREWS WAY SARASOTA, FL 34243 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 15312 1033 LENOX AVENUE APT 203 APT 203 MIAM BEACH EL 33139

MIAMI BEACH, FL 33139

FEI Number: 27-0275439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUNG, ADRIAN MARTIN, IVETTE
3464 SHADY BROOK LANE 1033 LENOX AVENUE
SARASOTA, FL 34243 US APT 203

MIAMI BEACH, FL 33139 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: IVETTE MARTIN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: CHECK, DONNA

Address: 9061 ST. ANDREWS WAY City-St-Zip: MOUNT DORA, FL 32757

Title: ED

Name: MARTIN, IVETTE

Address: 1033 LENOX AVENUE APT 203 City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR.

 Name:
 GILBERT, TOBI PH.D

 Address:
 200 TARPON TRAIL

 City-St-Zip:
 JACKSONVILLE, NC 28546

Title: DIR.

Name: WILSON-KING, GENESTER M.D. Address: 400 W. WOODWARD AVENUE

City-St-Zip: EUSTIS, FL 32726

Title: DIR.

 Name:
 YOUNG, ADRIAN

 Address:
 P.O. BOX 15312

 City-St-Zip:
 SARASOTA, FL 34227

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: ADRIAN YOUNG DIR 04/29/2011