2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005901

FILED Jan 11, 2010 Secretary of State

Entity Name: THE MULTICULTURAL HEALTH INSTITUTE, INC.

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

501 NORTH BENEVA ROAD, SUITE 600 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

501 NORTH BENEVA ROAD, SUITE 600 SARASOTA, FL 34232

FEI Number: 68-0384071 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:

MERRITT, LISA MD 501 NORTH BENEVA ROAD, SUITE 600 SARASOTA, FL 34232 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:

Γitle: ED

Name: MERRITT, LISA

Address: 501 NORTH BENEVA ROAD, SUITE 600

City-St-Zip: SARASOTA, FL 34232

Title: 7

Name: YEW, CURTIS CPA

Address: 501 NORTH BENEVA ROAD, SUITE 600

City-St-Zip: SARASOTA, FL 34232

Title: S

Name: PETTERSON, TERESA MD,MPA Address: 501 NORTH BENEVA ROAD, SUITE 600

City-St-Zip: SARASOTA, FL 34232

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: LISA MERRITT, M.D. ED 01/11/2010