

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011750

FILED
Apr 30, 2011
Secretary of State

Entity Name: WHYHEALTHCARE FOUNDATION, INC.

Current Principal Place of Business:

135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483

New Principal Place of Business:

135 SE FIFTH AVENUE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483

New Mailing Address:

135 SE FIFTH AVENUE
SUITE 202
DELRAY BEACH, FL 33483

FEI Number: 27-1928196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, PETER H
135 SE FIFTH AVENUE
202
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARNEY, PETER H
135 SE FIFTH AVENUE
SUITE 202
DELRAY BEACH, FL 33483 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: PETER H CARNEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARNEY, PETER H ESQ
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ONETT, MICHAEL
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: CARNEY, DANIEL C DR
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BERMAN, JAY
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BERMAN, SOPHIE
Address: 135 SE FIFTH AVENUE, STE. 202
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER H CARNEY

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date