

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000221

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE FLORIDA PDMP FOUNDATION, INC.

Current Principal Place of Business:

THE CAPITOL BLDG
400 S MONROE ST STE 2105
TALLAHASSEE, FL 323990001

New Principal Place of Business:

2901 SW 149TH AVE.
STE. 400
MIRAMAR, FL 33027 US

Current Mailing Address:

THE CAPITOL BLDG
400 S MONROE ST STE 2105
TALLAHASSEE, FL 323990001

New Mailing Address:

2901 SW 149TH AVE.
STE. 400
MIRAMAR, FL 33027 US

FEI Number: 27-2004435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DAVID S II
2901 SW 149TH AVE SUITE 400
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: CD
Name: BOWEN, DAVID S II
Address: 2901 SW 149TH AVE, STE. 400
City-St-Zip: MIRAMAR, CA 33027 US

Title: VCD
Name: BRUER, RENE
Address: 2906 FAIRCHILD COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD
Name: LAMBERTI, SHERIFF AL
Address: 2601 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: TD
Name: STEELE, RODMAN JR.
Address: 267 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: JANES, WILLIAM
Address: 1610 CREST DRIVE
City-St-Zip: COLUMBUS, GA 31906 US

Title: D
Name: KELLEY, SHARON
Address: 2901 SW 149TH AVE, STE. 400
City-St-Zip: MIRAMAR, FL 33027 US

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: DAVID S. BOWEN, II

C

04/21/2011

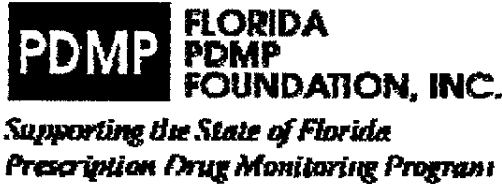
Electronic Signature of Signing Officer or Director

_____ Date

N10000000221

filed 4/22/11

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April 21, 2011

Re: 2011 Not-For-Profit Corporation Annual Report for The Florida PDMP
Foundation, Inc. (the "Corporation")
Florida Document Number: N10000000221

To Whom It May Concern:

As discussed by phone on April 20, 2011 between the Corporation's legal counsel and your examiner, Russell, the Corporation is exempted from filing fees pursuant to Section 893.055, Florida Statutes, as follows:

"(11) The Office of Drug Control, in coordination with the department, may establish a direct-support organization that has a board consisting of at least five members to provide assistance, funding, and promotional support for the activities authorized for the prescription drug monitoring program.

(a) As used in this subsection, the term "direct-support organization" means an organization that is:

1. A Florida corporation not for profit incorporated under chapter 617, exempted from filing fees, and approved by the Department of State."

Please note that the Office of Drug Control no longer exists. Per Russell's instructions, this letter and the enclosed Payment Voucher will provide you with everything needed to comply with the fee exemption request. However, please do not hesitate to contact me at the number above or the Corporation's legal counsel, William A. Boyles, Esq., c/o Peter R. Law, FRP, at 407-418-6526, if you have any questions.

Sincerely,

David S. Bowen, II
Chairman

Enclosure

cc: William A. Boyles, Esq. (w/ encl., via email)