

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000221

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** THE FLORIDA PDMP FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:** VACANT  
**Address:** VACANT  
**City-St-Zip:** VACANT, FL 00000

**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

CD

04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

Rick Scott  
Governor



Steven L. Harris, M.D., M.Sc.  
Interim State Surgeon General

April 10, 2012

Re: 2012 Not-For-Profit Corporation Annual Report for The Florida PDMP Foundation, Inc.  
(the "Corporation")  
Florida Document Number: N10000000221

To Whom It May Concern:

The Florida PDMP Foundation, Inc., is exempted from filing fees pursuant to Section 893.055, Florida Statutes, as follows:

"(11) 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 do not hesitate to contact me at (850)245-4797 or David S. Bowen, Chairman at (954) 874-2116, if you should have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rebecca R. Poston".

Rebecca. R. Poston, BPharm  
Program Manager