

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