2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003778

FILED Apr 25, 2011 Secretary of State

Entity Name: ZIMEK GLOBAL HEALTH FOUNDATION, INC.

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

9328 FLORIDA PALM DRIVE 5043 WINWOOD WAY TAMPA, FL 33619 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

9328 FLORIDA PALM DRIVE 5043 WINWOOD WAY TAMPA, FL 33619 US ORLANDO, FL 32819 US

FEI Number: 27-2853249 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:

GROSMAN, JENIFER GROSMAN, KURT E
9328 FLORIDA PALM DRIVE 5043 WINWOOD WAY
TAMPA, FL 33619 US ORLANDO, FL 32819 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: KURT E. GROSMAN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GROSMAN, KURT E

 Address:
 5043 WINWOOD WAY

 City-St-Zip:
 ORLANDO, FL 32819 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: KURT E. GROSMAN P 04/25/2011