

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: MJM MEDICAL CHARITIES, INC.

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-3219441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUD D
8963 STIRLING ROAD, SUITE 101
COOPER CITY, FL 33328 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: P
Name: DI CAPUA, JOSEPH
Address: 1237 SW 14 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: GONZALEZ, MANNY
Address: 6101 SW 183 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T
Name: DUDLEY, JEFFREY P
Address: 6880 FALCONSGATE AVENUE
City-St-Zip: DAVIE, FL 33331

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: JOSEPH DI CAPUA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date