2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007109

Entity Name: MJM MEDICAL CHARITIES, INC.

FILED Apr 26, 2012 Secretary of State

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

7800 W. OAKLAND PARK BLVD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7800 W. OAKLAND PARK BLVD SUNRISE, FL 33351

FEI Number: 27-3219441 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:

SPERDUTO, GUD D

8963 STIRLING ROAD, SUITE 101

COOPER CITY, FL 33328 US

SPERDUTO, GUY D

8963 STIRLING ROAD, SUITE 101

COOPER CITY, FL 33328 US

COOPER CITY, FL 33328 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: MANUEL GONZALEZ 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 DI CAPUA, JOSEPH

 Address:
 1237 SW 14 STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: S

Name: GONZALEZ, MANUEL Address: 6101 SW 183 WAY

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title:

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: MANUEL GONZALEZ MGRN 04/26/2012