2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# N10000007819

Entity Name: AMERICAN MEDICAL MISSIONARIES, INC.

Current Principal Place of Business:

70 W HURON AVE
304
CHICAGO, IL 60654 US

New Principal Place of Business:

Current Mailing Address:

70 W HURON AVENUE
304
CHICAGO, IL 60654 US

New Mailing Address:

FEI Number: 90-0591895 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STUART, BRIAN
822 GALIANO WAY #9
MIAMI, FL 33134 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: DR
Name: DENISAR, SCOTT E DPM
Address: 1404 EAST 9TH STREET
City-St-Zip: EDMOND, OK 73034 US

Title: VP
Name: STUART, BRIAN T II
Address: 70 W HURON AVE 304
City-St-Zip: CHICAGO, IL 60654 US

Title: MS
Name: RAMIREZ-STUART, MARIELA
Address: 70 W HURON AVE 304
City-St-Zip: CHICAGO, IL 60654 US

Title: DR
Name: SMITH, RAYMOND L DPM
Address: 1404 EAST 9TH STREET
City-St-Zip: EDMOND, OK 73034

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: BRIAN STUART VP 04/28/2012

Electronic Signature of Signing Officer or Director — Date