

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011292

FILED
Jun 15, 2012
Secretary of State

Entity Name: FLORIDA ELECTRONIC HEALTH CENTERS NETWORK, INC.

Current Principal Place of Business:

110 SOUTH WOODLAND STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

2814 14TH AVE SE
RUSKIN, FL 33570

Current Mailing Address:

110 SOUTH WOODLAND STREET
WINTER GARDEN, FL 34787

New Mailing Address:

2814 14TH AVE SE
RUSKIN, FL 33570

FEI Number: 59-1480970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, WILLIAM P ESQ.
MESSER CAPARELLO & SELF, P.A.
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: PD
Name: HERREMANS, BRADLEY
Address: 13110 ELK MOUNTAIN DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VPD
Name: WILLIAMS, GAYE
Address: 950 COUNTY ROAD 17A W
City-St-Zip: AVON PARK, FL 33825

Title: STD
Name: RODRIGUEZ, ROBERT
Address: 13110 ELK MOUNTAIN DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: ROBERT RODRIGUEZ

STD

06/15/2012

Electronic Signature of Signing Officer or Director

Date