

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011815

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ST. JUDE MEDICAL MISSIONS CORP

## Current Principal Place of Business:

131 N. MOON AVENUE  
SUITE 3  
BRANDON, FL 33510

## New Principal Place of Business:

131 N. MOON AVENUE  
SUITES 3 & 4  
BRANDON, FL 33510

## Current Mailing Address:

4810 PORTOBELLO CIR  
VALRICO, FL 33596

## New Mailing Address:

FEI Number: 45-5161064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OKOYE, G. STANLEY  
4810 PORTOBELLO CIR  
VALRICO, FL 33596      US

## Name and Address of New Registered Agent:

OKOYE, G. STANLEY MD, PHD  
4810 PORTOBELLO CIR  
VALRICO, FL 33596      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: G. STANLEY OKOYE, MD, PH.D.

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OKOYE, G. STANLEY  
Address: 4810 PORTOBELLO CIR  
City-St-Zip: VALRICO, FL 33596

Title: T  
Name: OKOYE, IFEOMA F  
Address: 4810 PORTOBELLO CIR  
City-St-Zip: VALRICO, FL 33596

Title: SEC  
Name: OKOYE, G. STANLEY  
Address: 4810 PORTOBELLO CIR  
City-St-Zip: VALRICO, FL 33596

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: G. STANLEY OKOYE, MD, PH.D.

DR

04/30/2012

Electronic Signature of Signing Officer or Director

Date