

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003222

FILED
Apr 24, 2012
Secretary of State

Entity Name: LONGBOAT KEY HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

3060 GRAND BAY BLVD #161
LONGBOAT KEY, FL 34228

New Principal Place of Business:

3030 GRAND BAY BLVD
#311
LONGBOAT KEY, FL 34228

Current Mailing Address:

3060 GRAND BAY BLVD #161
LONGBOAT KEY, FL 34228

New Mailing Address:

3030 GRAND BAY BLVD
#311
LONGBOAT KEY, FL 34228

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, GERALD M
3030 GRAND BAY BLVD #311
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

FEDER, GERALD M
3030 GRAND BAY BLVD
#311
LONGBOAT KEY, FL 34228 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: GERALD M. FEDER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALDWIN, ROBERT
Address: 3606 FAIR OAKS PLACE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ED
Name: KROPP, MARIE
Address: 3060 GRAND BAY BLVD #161
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: FEDER, GERALD M
Address: 3030 GRAND BAY BLVD #311
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: LASDAY, LOU
Address: 360 GULF OF MEXICO DR #321
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: VAC, ANDREW
Address: 595 BAY ISLES RD, SUITE 120-C
City-St-Zip: LONGBOAT KEY, FL 34228

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: GERALD M. FEDER

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date