

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16538

Entity Name: AVMED, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

4300 NW 89TH BLVD
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2742907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MONTMOLLIN, STEPHEN J
4300 NW 89TH BLVD
GAINESVILLE, FL 32606 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: DVCT () Delete
Name: WILLIAMSON, G. ED II
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: MOONEY, PAMELA JO
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: DC () Delete
Name: DUNLAP, JOE G
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: FLOYD, H. JACKSON
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: HUDSON, ROBERT C
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: DUNLAP, JOE G
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DVCT (X) Change () Addition
Name: WILLIAMSON, GEORGE E III
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DS (X) Change () Addition
Name: EPLING, ROBERT L
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DCEO (X) Change () Addition
Name: GALLAGHER, MICHAEL P
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: P (X) Change () Addition
Name: HANNUM, EDWIN W
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: AS () Change (X) Addition
Name: STUART, RANDALL
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P. GALLAGHER

DCEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date