2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25064

City-St-Zip:

Apr 27, 2004 Secretary of State

Entity Name: THE FLORIDA MEDICAL ASSOCIATION ALLIANCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 113 E. COLLEGE AVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** P O BOX 10269 TALLAHASSEE, FL 32302 FEI Number: 59-2896690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORTHAM, SANDRA B 113 E. COLLEGE AVE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **EVPD** () Change () Addition () Delete MORTHAM, SANDRA B Name: Name: 113 E. COLLEGE AVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition ANNE, GRENITZ Name: Name: XAVIER, ROSEMARY Address: 11041 NW 7TH STREET Address: 748 LAKESIDE DRIVE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: () Delete Title: PD (X) Change () Addition JOHNS, KATHY SEYMORE, RITA Name: Name: Address: 920 BAMBI DRIVE Address: 892 SW 35TH LANE City-St-Zip: DESTIN, FL 32541 City-St-Zip: OCALA, FL 34474 Title: SD () Delete Title: SD (X) Change () Addition Name: CHERYL, DOLAN Name: ELINOR, PALADINE Address: 1205 MAPLETON ROAD Address: 8516 CESSNA DRIVE JACKSONVILLE, FL 32207 NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: SANDRA B. MORTHAM **EVPD** 04/27/2004