2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25774

FILED May 13, 2008 Secretary of State

Entity Name: THE FACULTY OF THE UNIVERSITY OF FLORIDA COLLEGE OF MEDICINE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 100294 1600 SW ARCHER RD UF COLL OF MED UF COLL OF MED GAINESVILLE, FL 326100294 GAINESVILLE, FL 326100294 **Current Mailing Address: New Mailing Address:** C/O PARKER GIBBS P.O. BOX 112727 GAINESVILLE, FL 32611 FEI Number: 59-2890684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBS, PARKER 3450 HULL ROAD, RM 3341 ORTHO & SPORTS MED INST GAINESVILLE, FL 32607 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: () Delete () Change () Addition GIBBS, PARKER Name: Name: PO BOX 112727 Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: () Delete Title: () Change () Addition DUMONT DRISCOLL, MARILYN C Name: Name: Address: PO BOX 100296 Address: City-St-Zip: GAINESVILLE, FL 326100294 City-St-Zip: Title: PD () Delete Title: () Change () Addition PAULUS, DAVID Name: Name: PO BOX 100254 Address: Address: City-St-Zip: GAINESVILLE, FL 32610 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, CHRISTY S Name: Name: Address: PO BOX 100143 Address: City-St-Zip: GAINESVILLE, FL 32610 City-St-Zip: Title: Title: () Delete () Change () Addition PAULY, REBECCA RAINER Name: Name: PO BOX 100277 Address: Address: GAINESVILLE, FL 326100296 City-St-Zip: City-St-Zip:

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: PARKER GIBBS TREA 05/13/2008