

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28325

FILED
Feb 26, 2008
Secretary of State

Entity Name: ORANGE COUNTY MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

901 N. LAKE DESTINY DRIVE
STE 385
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

901 N. LAKE DESTINY DRIVE
STE 385
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2932719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MICHAEL R
800 S. ORLANDO AVENUE, STE. 100
MAITLAND, FL 32751 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: P () Delete
Name: MICKLAVZINA, CONNIE D MD
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: SEC () Delete
Name: ROTHBARD, ROBERT L MD
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: TRES () Delete
Name: SIVANESAN, SIVA MD
Address: 901 N LAKE DESTINY DR., #385
City-St-Zip: MAITLAND, FL 32751

Title: ED () Delete
Name: BOSCAN, MELANIE S
Address: 901 N LAKE DESTINY DR., #385
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: MICKLAVZINA, CONNIE D MD
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: SEC (X) Change () Addition
Name: WILLARD, SARAH MD
Address: 901 N. LAKE DESTINY DRIVE, SUITE 385
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: BRENNER, LAURENCE MD
Address: 901 N LAKE DESTINY DR., #385
City-St-Zip: MAITLAND, FL 32751

Title: PRES (X) Change () Addition
Name: ELLIS, GEORGE F MD
Address: 901 N LAKE DESTINY DR., #385
City-St-Zip: MAITLAND, FL 32751

Title: ED () Change (X) Addition
Name: BOSCAN, MELANIE S
Address: 901 N. LAKE DESTINY DR., STE 385
City-St-Zip: MAITLAND, FL 32751

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: MELANIE BOSCAN

ED

02/26/2008

Electronic Signature of Signing Officer or Director

Date