## **2008 NOT-FOR-PROFIT CORPORATION**

## **FILED** Feb 19, 2008 8:00 am

	ANNUAL	Secretary of State							
1. Entity Nam	MENT # N33140  MEDICAL CENTER FOUN	DATION, INC.		02-19-2008 90022 014 ****61.25					
Principal Place of Business % BRUCE G. HEARD 1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458		Mailing Address % BRUCE G. HEARD 1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01212008 Chg-NP CR2E037 (12/06)					
City & State		City & State		4. FEI Number Applied For 65-0132406 Not Applicable					
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required					
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent					
HEARD, BRUCE G.			L	CRISI, TETER U.					
1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458			Street Addre	Street Address (P.O. Box Number is Not Acceptable)					
			City	1210 S. OLD DIXIE HIGHWAY					
				City JUPITER FL Zip Code 33458					
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Peter O. Crisp, Chairman  1/22/08  Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
Filing Fee is \$61.25  Due by May 1, 2008  9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees Make check payable to Florida Department of State					
10.	OFFICERS AND DI	RECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GODOWN, S. BARRIE 1061 E. INDIANTOWN ROAD, S JUPITER, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
IITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC KEMPE, JOSEPH C. 941 NORTH HIGHWAY A1A JUPITER, FL 33477	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS- CITY-ST-ZIP	DVC PARKER, H. L 1 ANGUS TRAIL HOBE SOUND, FL 33455	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition					
THILE NAME STREET ADDRESS CITY-ST-ZIP	DC PLEDGER, THOMAS R 16561 JUPITER FARMS RD JUPITER, FL 33478	⊠ Delete	NAME CO	HAIRMAN Change ***Addilion RISP, PETER O. O RIVERVIEW ROAD OBE SOUND, FL 33455					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRYAN, JOHN 18777 SE RIVER RIDGE ROAD JUPITER, FL 33469	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition					
TITLE NAME	ED	Delete	TITLE NAME	☐ Change ☐ Addition					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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CITY-ST-ZIP

JUPITER, FL 33458

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter O. Crisp, Chairman 1/22/08 (561) 745-5728