2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33140

FILED Jan 27, 2012 Secretary of State

Entity Name: JUPITER MEDICAL CENTER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% RICHARD L. COSNOTTI 1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

% RICHARD L. COSNOTTI 1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458

FEI Number: 65-0132406 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:

COSNOTTI, RICHARD L 1210 SOUTH OLD DIXIE HWY. JUPITER, FL 33458 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:

Title: 7

Name: BABINGTON, EDWARD
Address: 3921 SHEARWATER DRIVE
City-St-Zip: JUPITER, FL 33477

Title: DVC

Name: KEMPE, JOSEPH C Address: 941 NORTH HIGHWAY A1A City-St-Zip: JUPITER, FL 33477

Title: C

 Name:
 CRISP, PETER O

 Address:
 20 RIVERVIEW ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: 9

Title:

Name: MCCREE, DONALD H JR
Address: 6659 MOURNING DOVE WAY
City-St-Zip: HOBE SOUND, FL 33455

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Name: COSNOTTI, RICHARD L Address: 1210 S. OLD DIXIE HIGHWAY

City-St-Zip: JUPITER, FL 33458

PRES

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. COSNOTTI P 01/27/2012