2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37606

FILED Apr 14, 2009 Secretary of State

Entity Name: FLORIDA EMERGENCY MEDICINE FOUNDATION, INC.

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

3717 S CONWAY RD ORLANDO, FL 328127607

Current Mailing Address: New Mailing Address:

3717 S CONWAY RD ORLANDO, FL 328127607

FEI Number: 59-3001777 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:

BRUNNER, BETH P CEO 3717 S CONWAY RD ORLANDO, FL 328127607 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SLEVINSKI, RICHARD Name: 5024 ROLAND ROAD Address: City-St-Zip: PACE, FL 32571

OFFICERS AND DIRECTORS:

Title: () Delete Name: LEE, WAYNE Address: 2856 N.E. 36TH ST. City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete DRESNICK, STEPHEN Name: 5901 SW 74TH STREET Address:

City-St-Zip: MIAMI, FL

Title: (X) Delete Name: BRUNNER, BETH P. 3717 SO. CONWAY RD. Address:

ORLANDO, FL City-St-Zip:

(X) Change () Addition SLEVINSKI, RICHARD PRES Name: Address: 3717 S CONWAY ROAD City-St-Zip: ORLANDO, FL 32812

Title: (X) Change () Addition Name: ZAPPA, MICHAEL VP

Address: 3717 S CONWAY ROAD City-St-Zip: ORLANDO, FL 32812

Title: CEO (X) Change () Addition

BRUNNER, BETH CEO Name: Address: 3717 S CONWAY ROAD City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition

Name: Address: 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: BETH BRUNNER CEO 04/14/2009