2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38239

Apr 16, 2010 Secretary of State

Entity Name: SOUTH FLORIDA VETERANS AFFAIRS FOUNDATION FOR RESEARCH AND EDUCATION, INC.

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

1201 NW 16TH ST 1201 NW 16TH ST

#2A103B #2A103

MIAMI, FL 33125 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1201 NW 16TH ST 1201 NW 16TH ST

#2A103B #2A103 #2A105

MIAMI, FL 33125 US MIAMI, FL 33125 US

FEI Number: 65-0207903 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:

RACKEAR, GARY S ATTY. 5975 SUNSET DRIVE STE 706 SOUTH MIAMI, FL 33143 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: [

 Name:
 BERROCAL, MARY D MBA

 Address:
 1201 NW 16TH ST

 City-St-Zip:
 MIAMI, FL 33125

Title: D/C

 Name:
 JACKSON, ROBERT M M.D.

 Address:
 1201 NW 16TH ST

 City-St-Zip:
 MIAMI, FL 33125

Title:

Name: VARA, JOHN R M.D. Address: 1201 NW 16TH ST City-St-Zip: MIAMI, FL 33125

Title: AED

Name: GONZELEZ, LUIS MHA Address: 1201 NW 16TH STREET City-St-Zip: MIAMI, FL 33125

Title: D

Name: ROSNER, CURT A CPA Address: 1201 NW 16TH STREET City-St-Zip: MIAMI, FL 33125

Title: [

Name: RECTOR, BRANSON P Address: 1201 NW 16TH STREET City-St-Zip: MIAMI, FL 33125

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: ROBERT M. JACKSON, MD D/C 04/16/2010