

FILE NOW: FILING FEE IS \$61.25

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**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90093 006 \*\*\*\*61.25

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|                                                 |                                                                                   |                                                                                                                 |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N41215**

1. Corporation Name

**AMERICAN MEDICAL/DENTAL CARE FOUNDATION, INC.**

Principal Place of Business

C/O GERALDINE M. FERRIS  
475 MAITLAND AVE.  
ALTAMONTE SPRINGS FL 32701

Mailing Address

C/O GERALDINE M. FERRIS  
475 MAITLAND AVE.  
ALTAMONTE SPRINGS FL 32701



|                                |                            |                                                           |
|--------------------------------|----------------------------|-----------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address        | 3. Date Incorporated or Qualified                         |
| 21 C/O Geraldine M. Ferris     | 26 c/o Geraldine M. Ferris | 12/10/1990                                                |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc.        | 4. FEI Number                                             |
| 22 2118 LAKE DRIVE             | 27 2118 LAKE DRIVE         | 59-3046056                                                |
| City & State                   | City & State               | Applied For                                               |
| 23 WINTER PARK, FL             | 28 WINTER PARK, FL         | Not Applicable                                            |
| Zip                            | Zip                        | 5. Certificate of Status Desired <input type="checkbox"/> |
| 24 32789                       | 29 32789                   | \$8.75 Additional Fee Required                            |
| Country                        | Country                    | 6. Election Campaign Financing                            |
| 25 USA                         | 30 USA                     | Trust Fund Contribution <input type="checkbox"/>          |
|                                |                            | \$5.00 May Be Added to Fees                               |

9. Name and Address of Current Registered Agent

FERRIS, GERALDINE M.  
475 MAITLAND AVE.  
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

|                                                       |                      |
|-------------------------------------------------------|----------------------|
| 81 Name                                               | FERRIS, GERALDINE M. |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 2118 LAKE DRIVE      |
| 83                                                    |                      |
| 84 City                                               | WINTER PARK FL       |
| 85 Zip Code                                           | 32789                |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Geraldine M. Ferris*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

02-25-99

DATE

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                |
|----------------------------|-----------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE                      | D <input type="checkbox"/> DELETE | 1.1 TITLE                                             | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FERRIS, GERALDINE M.              | 1.2 NAME                                              | FERRIS, GERALDINE M.                                                           |
| STREET ADDRESS             | 475 MAITLAND AVE.                 | 1.3 STREET ADDRESS                                    | 2118 LAKE DRIVE                                                                |
| CITY-ST-ZIP                | ALTAMONTE SPRINGS FL              | 1.4 CITY-ST-ZIP                                       | WINTER PARK, FL 32789                                                          |
| TITLE                      | D <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       | DIAB, KHALID                      | 2.2 NAME                                              |                                                                                |
| STREET ADDRESS             | 3013 CULLEN LAKES SHS DR          | 2.3 STREET ADDRESS                                    |                                                                                |
| CITY-ST-ZIP                | ORLANDO FL                        | 2.4 CITY-ST-ZIP                                       |                                                                                |
| TITLE                      | D <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       | GLUECK, GHISLAINE                 | 3.2 NAME                                              |                                                                                |
| STREET ADDRESS             | 5349 LAKE JESSAMINE               | 3.3 STREET ADDRESS                                    |                                                                                |
| CITY-ST-ZIP                | ORLANDO FL                        | 3.4 CITY-ST-ZIP                                       |                                                                                |
| TITLE                      | D <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       | HILAL, TALAL E.                   | 4.2 NAME                                              |                                                                                |
| STREET ADDRESS             | 600 S. ORLANDO AVE.               | 4.3 STREET ADDRESS                                    |                                                                                |
| CITY-ST-ZIP                | MAITLAND FL                       | 4.4 CITY-ST-ZIP                                       |                                                                                |
| TITLE                      | D <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       | FRANCOIS, KEITH                   | 5.2 NAME                                              |                                                                                |
| STREET ADDRESS             | 5218 JAMMES RD, STE 2             | 5.3 STREET ADDRESS                                    |                                                                                |
| CITY-ST-ZIP                | JACKSONVILLE FL                   | 5.4 CITY-ST-ZIP                                       |                                                                                |
| TITLE                      | D <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                       | SHUREIH, SAMIR                    | 6.2 NAME                                              |                                                                                |
| STREET ADDRESS             | 10 EAST 31ST ST.                  | 6.3 STREET ADDRESS                                    |                                                                                |
| CITY-ST-ZIP                | BALTIMORE MD                      | 6.4 CITY-ST-ZIP                                       |                                                                                |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Geraldine M. Ferris*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED *Geraldine M. Ferris* 02-25-1999 (407) 695-2600

Date

Daytime Phone #

CR2E037 (11/98)