

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44427

FILED
Apr 28, 2010
Secretary of State

Entity Name: MIAMI MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

12460 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12460 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0283596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, JEAN MS
12460 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERRY, JEAN B MS
12460 EQUINE LANE
WELLINGTON, FL 33414 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: JEAN BERRY

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: BERRY, JEAN PRES
Address: 12460 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: JEAN BERRY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date