

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44427

FILED
Mar 21, 2011
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:

521 SAN JUAN DRIVE
MIAMI, FL 33143

Current Mailing Address:

12460 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

521 SAN JUAN DRIVE
MIAMI, FL 33143

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 B MS
12460 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERRY, JEAN MS
521 SAN JUAN DR
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: JEAN BERRY

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: BERRY, JEAN PRES
Address: 521 SAN JUAN DR
City-St-Zip: MIAMI, FL 33143

Title: MR
Name: KALFON, FREDERICK V P
Address: 12460 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MR
Name: BERRY, KENNETH J VP
Address: 521 SAN JUAN DR
City-St-Zip: MIAMI, FL 33143

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date