

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003445

FILED
Apr 21, 2010
Secretary of State

Entity Name: OCEAN REEF MEDICAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

50 BARRACUDA LN
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

50 BARRACUDA LN
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0443146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GAIL
50 BARRACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

YOUNG, KEITH
50 BARRACUDA LANE
KEY LARGO, FL 33037 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: KEITH YOUNG

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SHIPLEY, SHIRLEY
Address: 34 CARD SOUND RD
City-St-Zip: KEY LARGO, FL 33037

Title: C
Name: LEE, PATRICK
Address: 13 SUNRISE CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: RUFFING, ARTHUR
Address: 50 CLUBHOUSE ROAD, #48
City-St-Zip: KEY LARGO, FL 33037

Title: ATS
Name: YOUNG, KIETH
Address: 1601 SE 17TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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: KEITH YOUNG

ATS

04/21/2010

Electronic Signature of Signing Officer or Director

Date