2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003445

Apr 25, 2011 Secretary of State

Entity Name: OCEAN REEF MEDICAL CENTER FOUNDATION, INC.

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

50 BARRACUDA LN KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

50 BARRACUDA LN KEY LARGO, FL 33037

FEI Number: 65-0443146 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: LEE, PATRICK Address: 13 SUNRISE CAY DRIVE

City-St-Zip: KEY LARGO, FL 33037

Title:

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

Title: ATS

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

VC Title:

MEENAN, JAMES Name:

24 DOCKSIDE LANE, PMB 240 Address: City-St-Zip: KEY LARGO, FL 33037

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 **ECO** 04/25/2011