

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001372

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** WUESTHOFF HEALTH SYSTEMS FOUNDATION, INC.

**Current Principal Place of Business:**

110 LONGWOOD AVENUE  
ROCKLEDGE, FL 329565002 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 565002  
MS #75  
ROCKLEDGE, FL 329565002 US

**New Mailing Address:**

**FEI Number:** 59-3226582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MILLER, EMIL P  
110 LONGWOOD AVE  
ROCKLEDGE, FL 32955 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: WASDIN, SUSIE  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VCD  
Name: KERSHAW, JANICE  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD  
Name: COBB, MARK  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD  
Name: FAYER, GEORGE  
Address: 110 LONGWOOD AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: PD  
Name: ALLEN, DOROTHY  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D  
Name: AGRAMA, ROBERTA J  
Address: 110 LONGWOOD AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

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: EMIL MILLER

CEO

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date