

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002410

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNIVERSITY HEALTH NETWORK FOUNDATION (U.S.) INC.

Current Principal Place of Business:

190 ELIZABETH ST RF ELLIOT BLDG 5S-801
TORONTO ONTARIO
TORONTO, CANADA, M5G-C XX

Current Mailing Address:

190 ELIZABETH ST.
RF. ELLIOT BLDG., 5S-801
TORONTO, CANADA, M5G- C4 CA

New Principal Place of Business:

190 ELIZABETH ST RF ELLIOT BLDG 5S-801
TORONTO ONTARIO
TORONTO, ON M5G 2C4 CA

New Mailing Address:

190 ELIZABETH ST RF ELLIOT BLDG 5S-801
TORONTO ONTARIO
TORONTO, ON M5G 2C4 CA

FEI Number: 98-0158792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY REGISTERED AGENTS, INC.
1001 BRICKELL BAY DR, SUITE 3112
MIAMI, FL 33131 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: D () Delete
Name: ALEXANDER, MICHAEL
Address: 200 MAGOON PASTURE LANE
City-St-Zip: STOWE, VT 05672

Title: PD () Delete
Name: HANSON, TENNYS
Address: RF ELLIOTT BLDG, 15-419
City-St-Zip: TORONTO, CANADA, M5G 2C4

Title: D () Delete
Name: GOODSON, WILLIAM A
Address: 483 UPPER HOLLOW ROAD
City-St-Zip: STOWE, VT 05672

Title: TD () Delete
Name: SMITH, DAVID W
Address: 1 FIRST CANADIAN PLACE, BOX 63
City-St-Zip: TORONTO, ON, M5X 1B1

Title: D () Delete
Name: SIMS, JANE W
Address: 24 DOCKSIDE LANE, # 41
City-St-Zip: KEY LARGO, FL 33037 OC

Title: SD () Delete
Name: CONNACHER, MARY J
Address: 38 AVE RD., STE. 1700
City-St-Zip: TORONTO, CANADA, M5R 2G2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HANSON, TENNYS
Address: RF ELLIOTT BLDG, 15-419
City-St-Zip: TORONTO, ON M5G 2C4

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SMITH, DAVID W
Address: 1 FIRST CANADIAN PLACE, BOX 63
City-St-Zip: TORONTO, ON M5X 1B1

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CONNACHER, MARY J
Address: 38 AVE RD., STE. 1700
City-St-Zip: TORONTO, ON M5R 2G2

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TENNYS H. M. HANSON

MRS.

04/27/2009

Electronic Signature of Signing Officer or Director

Date