

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004712

FILED
Feb 15, 2011
Secretary of State

Entity Name: MEDICAL CLAIMS DEFENSE NETWORK, INC.

Current Principal Place of Business:

305 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

123 NORTH MONROE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

305 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

123 NORTH MONROE
TALLAHASSEE, FL 32301 US

FEI Number: 59-3345555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, KAREN A ESQ
442 WEST KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606 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
Name: WOOD, HAYES
Address: 9500 S. DADELAND BLVD., SUITE 510
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BARNETT, KAREN
Address: 1000 N. ASHLEY DRIVE, SUITE 650
City-St-Zip: TAMPA, FL 33602

Title: D
Name: RICCI, DEANNA
Address: 6100 OLD PARK LANE, SUITE 150
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: TAYLOR, JASON C
Address: 123 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: GOLDSTEIN, FRANK
Address: 100 N.E. 3RD AVENUE, SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: TALLEY, WILLIAM
Address: 3862 QUADRANGLE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32817

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: JASON C. TAYLOR

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date