2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000983

FILED Jan 09, 2012 Secretary of State

Entity Name: NORTH FLORIDA FOUNDATION FOR RESEARCH AND EDUCATION, INC.

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

MALCOM RANDALL VAMO 1601 SW ARCHER RD (151) GAINESVILLE, FL 326081197 US

New Mailing Address: Current Mailing Address:

MALCOM RANDALL VAMO 1601 SW ARCHER RD (151) GAINESVILLE, FL 326081197 US

FEI Number: 59-3432918 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:

DOWLING, RUTH DOWLING, RUTH

10000 BAY PINES BLVD 140 FOUNTAIN PARKWAY BAY PINES, FL 33744 OFFICE OF REGIONAL COUNSEL (02-FT) STE 520 US

ST PETERSBURG, FL 33716 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: 01/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MITCHELL, LINDA J Name: Address: 1601 SW ARCHER RD (151) City-St-Zip: GAINESVILLE, FL 326081135 US

Title:

Name: CHEONG, JOSEPHA MD Address: 1601 SW ARCHER RD. (11A) City-St-Zip: GAINESVILLE, FL 326081135 US

Title: ST

BENDER, BRADLEY S MD Name: Address: 1601 SW ARCHER RD (11) City-St-Zip: GAINESVILLE, FL 326081135 US

Title:

Name: PATEL, JAWAHARLAL PHD 1601 SW ARCHER RD (151) Address:

City-St-Zip: GAINESVILLE, FL 326081135 US

Title:

CAPPELLO, THOMAS A MPH Name: 1601 SW ARCHER RD Address:

GAINESVILLE, FL 326081135 US City-St-Zip:

Title:

SCHILLING, PAUL MD Name: Address: 1601 SW ARCHER RD (151) GAINESVILLE, FL 326081135 US City-St-Zip:

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: LINDA JOY MITCHELL MGR 01/09/2012

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ATTACHMENT FOR 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Attachment to Document #N9700000983

Entity Name: NORTH FLORIDA FOUNDATION FOR RESEARCH AND EDUCATION, INC.

Signature and printed name of signing officer

Additional Officers and Directors	
Title	D
Name	Michael R. Bubb, M.D.
Street Address	1601 SW Archer Rd (151)
City-St-Zip	Gainesville FL 32608
Title	D
Name	James P. Albritton
Street Address	1601 SW Archer Rd (151)
City-St-Zip	Gainesville FL 32608
Title	D
Name	Carsten M. Schmalfuss, M.D.
Street Address	1601 S.W. Archer Rd. (151)
City-St-Zip	Gainesville, Fl 32608

SIGNATURE