2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # N97000003095 1. Entity Name 04-18-2007 90179 005 ****61.75 THE AMERICAN PATIENTS' ASSOCIATION, INC. Principal Place of Business Mailing Address 95 MERRICK WAY 95 MERRICK WAY A CONTRACTOR OF THE PROPERTY O CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-1000962 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASH, PETER Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DR., STE. 1604 1604 **MIAMI FL 33131** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Defete THILE HILL ☐ Change Addition NAME GORDON, EUGENE C NAME STREET ADORESS STREET ADDRESS 95 MERRICK WAY # 400 CITY - S1-7IP CORAL GABLES FL 33134 CITY ST-7IP IIItE VPD ☐ Delete 1111.0 Change Addition NAME LIONE, HENRY NAME STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DR #1604 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP HILE Delete DITTE Change D ☐ Addition NAM NAME BRAVO-GORDON, ILEANA STREET ADDRESS STREET ADDRESS 95 MERRICK WAY # 400 CITY-ST-ZIP CHY-ST-7IP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SUTHERLAND, LIA STREET ADDRESS STREET ADDRESS 95 MERRICK WAY # 400 CITY - ST - ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete THILE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete DITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A/10/01 /30

FILED

(305) 536-114