2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004582

FILED Mar 18, 2010 Secretary of State

Entity Name: HILLSBOROUGH COUNTY MEDICAL ASSOCIATION FOUNDATION, INC.

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

606 S. BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

606 S. BLVD TAMPA, FL 33606

FEI Number: 59-3470072 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:

ZORIAN, DEBRA 606 S BÓULEVARD TAMPA, FL 33606 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MENENDEZ, LUIS M.D. Name: Address: 606 S. BLVD. City-St-Zip: TAMPA, FL 33606 US

Title: ED

Name: ZORIAN, DEBRA Address: 606 S BOULEVARD City-St-Zip: TAMPA, FL 33606 US

Title: SD

DALENCE, CARLOS Name: Address: 606 S. BLVD. City-St-Zip: TAMPA, FL 33606 US

Title: PD

Name: WASYLIK, MICHAEL 606 S BLVD Address:

TAMPA, FL 33606 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: DEBBIE ZORIAN ED 03/18/2010