2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002976

FILED Apr 21, 2011 Secretary of State

Entity Name: THE TOM KANEY BENEVOLENT MEDICAL FUND, INC.

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

5202 RAWLS ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5202 RAWLS ROAD TAMPA, FL 33624

FEI Number: 59-3513726 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:

REHFELT, JOHN H 5202 RAWLS ROAD TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: WACKERMAN, EDWARD W Address: 4819 N. COLLINS LANE City-St-Zip: TAMPA, FL 33603

Title: DVP

 Name:
 NEWKIRK, WILLIAM B JR

 Address:
 6124 E. 111TH AVENUE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: DST

Name: REHFELT, JOHN H Address: 5202 RAWLS RD City-St-Zip: TAMPA, FL 33624

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: JOHN REHFELT DST 04/21/2011