2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003393

FILED Mar 26, 2009 Secretary of State

Entity Name: FLORIDA ACADEMY OF PHYSICIAN ASSISTANTS FOUNDATION, INC.

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

222 SOUTH WESTMONTE DR., STE. 101 222 S WESTMONTE DR., STE. 101 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

222 SOUTH WESTMONTE DR., STE. 101 222 S WESTMONTE DR., STE. 101 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3526721 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:

KAUTTER, MARTINE E 222 SOUTH WESTMONTE DR., STE. 101 ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: (X) Change () Addition () Delete

PACE, RON MCCOLLAUM, MARC Name: Name: 3137 STONEHURST CIR Address: 8655 IBIS COVE CIR Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: NAPLES, FL 34119

Title: Title: (X) Change () Addition () Delete HOLCOMBE, CHARISE Name: ZARRANZ, ROBERT S Name: Address: 9702 SW 67TH DR Address: 3650 COLONIAL COURT #329

City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: FT MYERS, FL

Title: STD () Delete Title: (X) Change () Addition SLUSHER, HAROLD MORALES, RICARDO Name: Name: 6762 CANDLEWOOD DRIVE 7911 UMBRELLA PINE WAY Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: ED (X) Change () Addition Name: KAUTTER, MARTINE E Name: KAUTTER, MARTINE E

Address: 222 S. WESTMONTE DR., STE 101 Address: 222 S. WESTMONTE DR., STE 101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: (X) Change () Addition

FUNK, MICHAEL L BURNS, GREGORY L Name: Name: 5638 DEWBERRY WAY 1380 SW 82ND TERR #726 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: PLANTATION, FL 33324

Title: (X) Delete Title: () Change () Addition

KIRBY, AMY K Name: Name: Address: 11603 SW 6TH LN Address: GAINESVILLE, FL 32607 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTINE E. KAUTTER ED 03/26/2009