

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: ST. MARY'S SCHOOL OF MEDICINE FOUNDATION, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
PMB #1315
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
PMB #1315
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1035809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD SUITE #105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: D
Name: HUBBART, DWANE
Address: 20533 BISCAYNE BLVD.# 1315
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GOVENDER, KAMANI
Address: 20533 BISCAYNE BLVD. # 1315
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KG

D

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date