2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009051

Entity Name: MIAMI HEALTH SCIENCES LIBRARY CONSORTIUM, INC.

FILED Apr 19, 2013 **Secretary of State** CC7212907574

Current Principal Place of Business:

11200 SW 8TH ST. FIU MEDICAL LIBRARY - GL 323 MIAMI, FL 33199

Current Mailing Address:

11200 SW 8TH ST. FIU MEDICAL LIBRARY - GL 323 MIAMI, FL 33199

FEI Number: 14-1913817 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOILARD, DAVID W 11200 SW 8TH ST. FIU MEDICAL LIBRARY - GL 323 MIAMI, FL 33199 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

Officer/Director Detail:

Title Title VCD

BOILARD, DAVID W REYNOLDS, JOHN Name Name

11200 SW 8TH ST. - GL 323 8900 N. KENDALL DR. - MEDICAL Address Address

LIBRARY MIAMI FL 33199

City-State-Zip: City-State-Zip: MIAMI FL 33176

Title

Title TD Name DIGIALLONARDO, BONNIE

Name DOLINSKY, LUDA Address 777 GLADES ROAD - LIBRARIES

11200 SW 8TH ST. - GL 323 Address

City-State-Zip: FT LAUDERDALE FL 33431 City-State-Zip: MIAMI FL 33199

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.

04/19/2013 SIGNATURE: DAVID W. BOILARD **CHAIR**