



# FMAF

FLORIDA MEDICAL ALLIANCE FOUNDATION

## Florida Medical Alliance Foundation 2020 Annual Meeting Report

DATE: October 16, 2020

FROM: Ellie Paladine, Chair  
Susie Reeder  
Millicent Schandorf-Larty  
Karen Swain – ex-officio  
Anne Grenitz – ex-officio

SUBJECT: Governing Documents Committee Report

The Governing Documents Committee presents the following report:

### **Informational Item No. 1: Change of Registered Agent**

The FMAF Articles of Incorporation list Peggy Crowley, former managing director, as our registered agent. After some research and consultation with an attorney, it was determined that the AOI do not need to be amended. The registered agent and address can be changed through the Annual Report. We will hire a service to act as our registered agent.

### **Informational Item No. 2: Grant applications**

The GDC assisted in editing the applications and forms for FMAF grants to assure consistency and to change some outdated language to reflect current operations.