



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Florida PDMP Foundation Inc.

FEI/EIN Number: 27-2004435

**10801 Starkey Rd. #104-221
Seminole, FL 33777**

www.flpdmpfoundation.com

(850) 284-4490

ANNUAL REPORT TO THE DEPARTMENT OF HEALTH

2020

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Issuing Authority

The Florida PDMP Foundation, Inc. (Foundation) was established by the Florida Legislature in 2009 with the adoption of section 893.055(11), Florida Statutes (F.S.). The statute was amended by the legislature in 2018 as section 893.055(15), F.S. It is a Direct Support Organization under contract with the Florida Department of Health (Department) under the Division of Medical Quality Assurance (MQA). During the 2017 legislative session, the law was amended to continue the foundation's operation from October 2017 to October 2027. It is a not-for-profit corporation created under Chapter 617, F.S., and is organized and operated as a tax-exempt organization under section 501(c)3 of the Internal Revenue Code. Its board, of up to 11 members, is appointed by the State Surgeon General. The business of the Foundation is managed by the Board of Directors and its Executive Director.

Mission

The mission of the Florida PDMP Foundation, Inc. is to provide assistance, supplemental funding, and promotional support for educational and outreach activities authorized by the legislature for the State of Florida Prescription Drug Monitoring Program (PDMP), known as E-FORCSE® (Electronic-Florida Online Reporting of Controlled Substances Evaluation).

Background

In support of E-FORCSE operations, the PDMP Foundation continues to actively provide information to their colleagues on the required use of the state database to determine patient's utilization of controlled substance prescription drugs. The 11-member board is comprised of four physicians, an oral maxillofacial surgeon, two pharmacists and a government relations specialist, who are also representatives of three of the country's largest national pharmacy chains, a corporate legal counsel with a background in nursing, a former dean of a college of osteopathic medicine, and a county sheriff representing law enforcement officials. Four of the board members also serve on their professional association executive boards, and one is a past chair of a Florida regulatory board. In accordance with the PDMP law, all board members are appointed by the State Surgeon General.

Through its approved yearly budget, the Foundation board uses funds in support of E-FORCSE promotion of the PDMP to practitioners, law enforcement agencies and the public. In 2019-2020, Foundation funds supported E-FORCSE staff presence at major professional conferences, conventions and trade shows. These included the Florida Sheriffs Association, Florida Police Chiefs Association, Florida Podiatric Medical Association, Florida Osteopathic Medical Association, Florida Pharmacy Association, Florida Chapter of Emergency Physicians, Florida Society of Interventional Pain Physicians, Florida Academy of Physician Assistants, and Florida Nurse Practitioners Network.

Besides providing funds for E-FORCSE presence at major healthcare and law enforcement events, the Foundation helped fund new law enforcement informational guidelines on the use of the PDMP database for active criminal cases of prescription drug-controlled substance fraud, abuse and diversion.

Results

Since its formation, the Foundation has raised over \$3M in supplemental funds for outreach and promotion of the state's PDMP Foundation board members and staff have also been very active in promoting support for the PDMP as leaders within their professional associations, corporations and educational institutions.

Beginning with the 2018-2019 fiscal year, the Foundation entered into a new Memorandum of Understanding with the Florida Office of Attorney General (OAG) for use of the remainder of restricted funds donated to support E-FORCSE educational and outreach activities as adopted in section 893.055(15)(a-g), F.S. This included funds to address E-FORCSE promotion to all healthcare practitioners and law enforcement officials designated by the statute to have access to the PDMP database to review patient prescribing records relative to their use of prescription drug-controlled substances. A portion of the OAG's funds were also designated to support the foundation's operations to work closely with E-FORCSE staff to accomplish PDMP educational and outreach programs.

At the close of the fiscal year (FY) 2019-2020, the PDMP Foundation had assets of over \$1.359M. Of these funds, \$1.346M is the remainder plus earned interest income of the OAG's restricted donation. The budget for FY 2019-2020 in support of E-FORCSE educational and outreach programs and Foundation operations approved by the OAG and the Department was \$155,084.

The Department entered into a two-year contract (MOM-60) with the Foundation as a direct support organization on October 28, 2019 (**See Attachment A**). The contract ends on October 27, 2021 and is renewable on a biennial basis upon mutual written agreement of the parties. Contract MOM60 was amended on April 29, 2020 extending the financial audit timeframe from August 1 to 9 months after the end of the fiscal year; the time allotted in s. 215.981, F.S., (**See Attachment B**).

Pursuant to section 893.055, F.S., the Department is authorized to establish a direct support organization to provide assistance, funding, and promotional support for activities authorized by the Prescription Drug Monitoring Program. The contract is renewable on a biennial basis upon mutual written agreement of the parties. By July 31 each year, the Foundation must apply to the Department for certification that it is operating in compliance with the terms of this contract, pursuant to section 893.055(15)(c), F.S., and report the certification in the official minutes of a meeting of the Foundation. The Department has certified the Foundation is in compliance with the contract (**See Attachment C**).

The PDMP Foundation Board of Directors also adopted restated *Articles of Incorporation* (**See Attachment D**) and revised Bylaws (**See Attachment E**) to address changes in its composition and amendments to section 893.055, F.S., related to its operation as a Direct Support Organization (DSO) to the Department of Health.

In addition, the Foundation has provided the organizations most recent federal Internal Revenue Service Return of Organization Exempt from Income Tax Form (Form 990) for the Department's review (**See Attachment F**).

Three Year Strategic Plan

The following is an overview of the Foundation's short-range strategic plan:

In FY 2020-2021 the Foundation will be involved in the following activities to meet its goals and objectives:

- 1) Utilization of restricted funds contributed by the OAG to provide support to E-FORCSE staff in its implementation of educational and outreach programs adopted by the legislature in section 893.055(15)(a)-(g), F.S.
- 2) Contract with the Department of Health to develop and present a peer-to-peer education course on "Improving Best Practices for Patient Care: Optimizing the Use of the PDMP Database" in three pilot counties (Duval, Palm Beach, Broward) funded by the Center for Disease Control and Prevention Overdose Data to Action (OD2A) grant.
- 3) Conduct two live presentations in Duval, Palm Beach and Broward counties for prescribers and dispensers of controlled substance prescription drugs on the best practices for using the PDMP Database.
- 4) Produce an Online course on best practices for use of the prescription drug monitoring program database and promote it to prescribers and dispensers of controlled substances on CE Broker and the Florida Medical Association and Florida Osteopathic Medical Association websites.
- 5) Develop bi-weekly E-Newsletters on the best practices for the use of the PDMP database and distribute to all Florida licensed health care practitioners.
- 6) Maintain business relationship with Wells Fargo Bank wealth brokerage services to increase the foundation investment portfolio to ensure that there are sufficient funds for future E-FORCSE outreach and educational programs to promote the use of the state PDMP database.
- 7) Continue to promote E-FORCSE to health care practitioners, local government officials, and law enforcement agencies through presence at major conferences and trade shows.
- 8) Develop educational programs for medical, dental, pharmacy, and podiatry school students regarding the state PDMP and role of E-FORCSE.

- 9) Increase promotion of the foundation and E-FORCSE activities on social media via SEO programs.
- 10) Provide regular updates to the Foundation board involvement through conference calls, live meetings, and establishment of various action committees.

In FY 2021-2022 the Foundation will be involved with:

- 1) Continuing its relationship with the OAG to implement the Memorandum of Understanding for the use of a restricted fund for E-FORCSE education and outreach programs.
- 2) Continuing to work with the State Surgeon General's office to fill board positions which become vacant with key diverse professional and corporate representatives.
- 3) Continuing its relationship with E-FORCSE staff to develop necessary information updates for distribution to health care practitioners and law enforcement agencies.
- 4) Continuing presence of E-FORCSE and the PDMP Foundation at state conferences and trade shows.
- 5) Continuing to manage the restricted fund through secured insured investments.
- 6) Managing the second year of the OD2A grant expanding it from the three pilot program counties to the remainder of the state.
- 7) Establishing peer-to-peer educational presentations in major metropolitan areas of Florida in cooperation with major healthcare professional associations.
- 8) Continuing to update the online course information.

In FY 2022-2023 the Foundation will be involved with:

- 1) Continuing the use of the OAG's restricted fund to budget for E-FORCSE educational and outreach programs.
- 2) Continuing to support E-FORCSE at professional association conventions and trade shows.
- 3) Developing updated educational materials related to the state PDMP database operations for distribution to health care practitioners and law enforcement officials.
- 4) Continuing to assist the State Surgeon General in filling board vacancies with key individuals supportive of the program.
- 5) Continuing management of the Foundation assets in conjunction with retained financial investment professionals.
- 6) Expanding administration of the OD2A grant peer-to-peer education course on best practices for use of the PDMP database nationally, in addition to establishing contacts

with each state's PMP Program Director and providing Florida's successful plan of action.

Code of Ethics

The Board of Directors and staff of the Florida PDMP Foundation, Inc. shall abide by and conform to the following while serving in their capacity:

- 1) Will obey applicable federal, state and local laws and regulations.
- 2) Will work within the legislative guidelines of a Direct Support Organization under contract to the Department.
- 3) Will uphold the Foundation's mission, goals and objectives which it adopts and which are approved by the Department.
- 4) Will advance E-FORCSE with potential donors through use of various fundraising vehicles to seek financial support for the sustainability of the program.
- 5) Will protect, at all times, all entrusted assets (physical, digital, financial, proprietary informational, etc.) keeping them secure and providing them for public review upon official request.
- 6) Will not misuse or leverage for gain any entrusted asset by using it in any manner other than that which was intended by the entrustor, unless otherwise required by law.
- 7) Will exercise proper authority, sound judgment, due diligence and respect when dealing with donors, state government officials, private organizations and the public.
- 8) Will not engage in or facilitate any discriminatory or harassing behavior.
- 9) Will recuse themselves from taking any action on any matter before the Foundation which may potentially be a conflict of interest.
- 10) Will act honestly, truthfully and with integrity at all times within the best interest of the Foundation as a Direct Support Organization to the Department.
- 11) Will, unless extenuating circumstances arise, attend all scheduled Foundation conference calls and live meetings as approved by the board and properly noticed to the public.
- 12) Will ensure that all assets are designated only for the operation of the PDMP database and the Foundation.
- 13) Will follow nationally recognized fundraising guidelines to cultivate potential donors to seek their support for large gift donations.

Attachment A
DIRECT-SUPPORT CONTRACT
BETWEEN FLORIDA PDMP FOUNDATION, INC. AND
THE STATE OF FLORIDA DEPARTMENT OF HEALTH

This contract is made and entered between The Florida PDMP Foundation Inc., (Foundation), a Florida non-profit corporation, and the State of Florida Department of Health (Department), jointly referred to as 'the parties.'

WHEREAS pursuant to section 893.055, Florida Statutes, the Department is authorized to establish a direct support organization to provide assistance, funding, and promotional support for the activities authorized by the Prescription Drug Monitoring Program (PDMP) as established in that section.; and

WHEREAS, the Foundation is a Florida not-for-profit corporation, incorporated under Chapter 617, Florida Statutes, and is organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, and invest, in its own name, securities, funds, objects of value, or other property, either real or personal; and make expenditures or provide funding to or for the direct or indirect benefit of the Department in the furtherance of the PDMP pursuant to section 893.055(15), Florida Statutes; and

WHEREAS, the Foundation is accordingly qualified as the direct-support organization contemplated by section 893.055(15), Florida Statutes; and NOW,

THEREFORE, in consideration of the foregoing, and the premises, covenants, terms and conditions contained herein, the parties agree as follows:

1. Contracted Services: The Foundation will operate as the direct support organization as contemplated by and in compliance with the requirements of sections 893.055 and 20.058, Florida Statutes. The Foundation will continue to raise funds, request and receive grants, gifts, and bequests of money, acquire, and otherwise act in accordance with the goals of the PDMP and in the best interests of the State of Florida as determined by the Department. Pursuant to section 893.055, Florida Statutes, the following terms and conditions apply to this contract:

A. The Foundation may collect, expend, and provide funds to the Department for the development, implementation, and operation of the PDMP.

B. The Foundation may collect and expend funds to be used for the functions of the Foundation's Board of Directors, as deemed necessary and approved by the Department.

C. The Foundation must obtain a written approval from the Department for any activities in support of the PDMP before undertaking those activities.

D. By May 15 of each year, the Foundation will submit an annual budget for review and approval by the Department.

E. The Foundation's budget will detail yearly supplemental funding for projects and programs supporting the Department's PDMP. It will include the projected total funding for the period from July 1 of the then current year through June 30 of the following year.

F. The Department may provide, without charge to the Foundation, appropriate use of administrative services, property, and facilities of the Department for any activities in support of this contract, subject to the requirements of section 893.055, Florida Statutes.

G. The Foundation will retain the services of an appropriately licensed individual to conduct an independent annual financial audit in accordance with section 215.981, Florida Statutes. Copies of the audit will be provided to the Department and the Office of Policy and Budget in the Executive Office of the Governor by August 1 each year.

H. The Foundation will submit an annual report to include the following information to the Department by August 1, each year:

- a. Name, mailing address, telephone number, and website
- b. Statutory authority pursuant to which the organization was created
- c. A brief description of the mission of, and results obtained by the organization
- d. A brief description of the plans of the organization for the next three years
- e. Copy of the organization's code of ethics
- f. Copy of the organizations most recent federal Internal Revenue Service Return of Organization Exempt from Income Tax Form (Form 990).

I. The Department must make the information submitted by the Foundation in (H) above available to the public through the agency's website and must provide a link to the Florida PDMP Foundation Website.

J. By August 15 each year, the Department must report to the Governor, the President of the Senate, the Speaker of the House, and the Office of Program Policy Analysis and Government Accountability the information submitted by the Foundation. The report must include a recommendation by the Department, with supporting rationale, to continue, terminate, or modify the Department's association with the Foundation.

K. The Contract between the Department and the Foundation, must be contingent upon the Foundation's submission and posting of information pursuant to paragraphs (G) and (H) above. If the Foundation fails to submit the required information for two (2) consecutive years, the Department will terminate the contract between the Department and the Foundation.

2. Independent Entity: It is agreed and understood that the Foundation is a separate and distinct legal entity from the Department. Neither the Foundation, nor its employees, is authorized to act as an agent or representative of the Department and the Department assumes no liability for the operations and conduct of the Foundation. The Foundation agrees to maintain its not-for-profit 501(c)(3) corporate status with the United States Internal Revenue Service in accordance with Chapter 617, Florida Statutes.

Consistent with the independent status of such a corporation, the Foundation will be solely responsible for or liable for any legal obligations of the Foundation, and for payment of all sums, fees, taxes and assessments for which the Foundation may become obliged to pay.

3. Annual Certification: By July 31 of each year, the Foundation will apply to the Department for certification that it is operating in compliance with the terms of this contract, pursuant to section 893.055(15) (c), Florida Statutes. The certification, if warranted, will be approved and signed by the State Surgeon General or his designee. Such certification must be reported in the official minutes of a meeting of the Foundation. In furtherance of the certification requirement, the Foundation will provide at the Department's request, and within seven days of such request, any and all documentation and assurances necessary to assess the Foundation's compliance with the terms of this contract. The Foundation will also make available, within its authority and in a timely manner and appropriate location, any members, employees, volunteers or agents of the Foundation to truthfully answer questions so that the Department may assess the Foundation's compliance. If the Foundation is no longer approved to operate for the Department under section 893.055, Florida Statutes, or upon dissolution of the Foundation's not-for-profit corporation or if it loses its not-for profit corporation status, all moneys and property held by the Foundation will revert to the State of Florida.

4. Fiscal Year: The fiscal year of the Foundation will begin July 1 of each year and end June 30 of the following year.

5. Compliance with Laws: The Foundation will comply with all provisions of section 893.055, Florida Statutes, as well as all other applicable State and Federal Laws in the conduct of its business and in all aspects of its performance of this contract. The provisions of sections 20.058 and 287.058, Florida Statutes, are applicable to this contract.

6. Term of Contract: This contract will be for two years beginning on the date when is has been executed by both parties, and is renewable on a biennial basis upon mutual written agreement of the parties.

7. Termination: Either party may terminate this agreement, without cause, upon 90 days written notice to the other parties to this contract. The Department, in its sole discretion, may terminate this contract immediately, upon written notice to the Foundation by the Department, that the Foundation is:

- 1) not complying with the terms and conditions of this contract;
- 2) not performing in accordance with the governing statute; or
- 3) not performing in accordance with the goals and purposes of the Department, and the Foundation's continuance in this regard is not in the best interests of the State of Florida.

8. Assignability: This contract, and the rights and duties created hereunder, will not be assignable or delegable.

9. Acknowledgements: The parties hereby acknowledge that they have been provided with a copy of this contract and have been given the opportunity to have the contract reviewed by their attorney prior to signing, and that the parties understand the terms, conditions, rights, responsibilities, and consequences of this contract.

10. Notices: All notices or other communications provided for and/or required herein are to be sent to a party in writing and mailed, postage prepaid, by certified United States mail, return receipt requested, or by another traceable conveyance, (such as Fed-Ex) addressed to the party at his or her address listed below or at any address changed in accordance with this contract, as follows:

The Florida PDMP Foundation, Inc., 10801 Starkey Rd., #104-221, Seminole, FL 33777, Robert Macdonald, as Executive Director.

Florida Department of Health, 4052 Bald Cypress Way Bin C-16, Tallahassee, FL 32399.

11. Severability: In the event that any provision of this contract will be determined invalid or unenforceable, such provision will be deemed severed from this contract, but every other provision will remain in full force and effect.

12. Waiver: The failure of a party to enforce any term, provision, or condition of this contract will not be deemed a waiver of that term, provision or condition, for purposes of the future compliance or enforcement of that term, provision, or condition.

13. Governing Law: The validity, interpretation and performance of this Contract will be governed by the laws of the State of Florida. The parties agree to the venue of Leon County, Florida in the event of dispute.

14. Amendments; Entire Contract: No change, modification or termination of any of the terms, provisions, or conditions of this contract will be effective unless made in writing and signed by all parties to this contract. This contract and any subsequent modifications constitute the entire contract between the parties.

IN WITNESS, WHEREOF, the undersigned have executed this contract on the dates signed:

STATE OF FLORIDA
DEPARTMENT OF HEALTH

THE FLORIDA PDMP FOUNDATION, INC.

DocuSigned by:
SIGNED BY: Ida Powney
18731A802BF84ED...

DocuSigned by:
SIGNED BY: Jill Rosenthal
C7E81C091C54D3...

NAME: Lucy C. Gee, MS

NAME: Jill Rosenthal, MD, MPH, Chair

TITLE: Division Director

TITLE: Chair

DATE: 10/28/2019

DATE: 10/25/2019

ATTACHMENT B

STATE OF FLORIDA DEPARTMENT OF HEALTH MEMORANDUM OF AGREEMENT No. MOM60 AMENDMENT #1

This amendment, entered into between the State of Florida, Department of Health, hereinafter referred to as "he Department" and the Florida Prescription Drug Monitoring Foundation, Inc, hereinafter referred to as "Foundation", amends Memorandum of Agreement No. MOM60 as follows:

1. Page 1, Section 1.G. is deleted in its entirety and replaced with the following:
 - G. The Foundation will retain the services of an appropriately licensed individual to conduct an independent annual financial audit in accordance with section 215.981, Florida Statutes. Copies of the audit will be provided to the Department and the Office of Policy and Budget in the Executive Office of the Governor within 9 months after the end of the fiscal year.
2. This amendment will begin on April 1, 2020 or the date on which the amendment has been signed by both parties, whichever is later.

All provisions in the agreement and any attachments thereto in conflict with this amendment are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

This amendment and all its attachments are hereby made a part of the agreement.

IN WITNESS THEREOF, the parties hereto have caused this one-page amendment to be executed by their officials thereunto duly authorized.

FOUNDATION: Florida Prescription Drug Monitoring Foundation, Inc.

STATE OF FLORIDA
DEPARTMENT OF HEALTH

SIGNED DocuSigned by:
BY: Jill Rosenthal
C7EAB1C091C54D3

SIGNED DocuSigned by:
BY: Cassandra G. Pasley
2DAE8259B91D451

NAME: Jill Rosenthal, MD, MPH, Chair

NAME: Cassandra G. Pasley, BSN, JD

TITLE: Chair

TITLE: Director, Division of Medical Quality Assurance

DATE: 4/30/2020

DATE: 5/4/2020

FEDERAL ID NUMBER:
27-2004435

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Ron DeSantis
Governor

Scott A. Rivkees, MD
State Surgeon General

Vision: To be the Healthiest State in the Nation

ATTACHMENT C

Certification of Direct Support Organization Contract Compliance

PREAMBLE

Pursuant to section 893.055, Florida Statutes, the Florida Department of Health (Department) is authorized to establish a direct support organization to provide assistance, funding, and promotional support for the activities authorized by the Prescription Drug Monitoring Program (PDMP).

The Florida PDMP Foundation, Inc. (Foundation) is a Florida not-for-profit corporation, incorporated under Chapter 617, Florida Statutes, organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, and invest, in its own name, securities, funds, objects of value, or other property, either real or personal; and make expenditures to provide funding to or for the direct or indirect benefit of the Department in the furtherance of the PDMP, pursuant to section 893.055(11)(a), Florida Statutes.

CONTRACT WITH DIRECT SUPPORT ORGANIZATION

The Department entered into a two-year contract (MOM-60) with the Foundation as a direct support organization on October 28, 2019. The contract ends on October 27, 2021 and is renewable on a biennial basis upon mutual written agreement of the parties. Contract MOM60 was amended on April 29, 2020 extending the financial audit timeframe from August 1 to 9 months after the end of the fiscal year; the time allotted in s. 215.981, Florida Statutes.

CONTRACT PROVISIONS

The contract between the Department and the Foundation requires the following:

- A. The Foundation must operate as the direct support organization as contemplated by and in compliance with the requirements of sections 893.055 and 20.058, Florida Statutes. The Foundation must continue to raise funds, request and receive grants, gifts, and bequests of money, acquire, and otherwise act in accordance with the goals of the PDMP and in the best interests of the state of Florida as determined by the Department.
- B. The Foundation must obtain a written approval from the Department for any activities in support of the PDMP before undertaking those activities.
- C. By May 15 of each year, the Foundation must submit an annual budget for review and approval by the Department.
 1. The Foundation's budget must detail its fund-raising plan to support the spending plan for the Department's PDMP. It must include the projected total funding for the period from July 1 of the then current year through June 30 of the following year. The

projection must include expected fund-raising activities to meet the Department's budget.

- D. The Foundation will retain the services of an appropriately licensed individual to conduct an independent annual financial audit in accordance with section 215.981, Florida Statutes. Copies of the audit will be provided to the Department and the Office of Policy and Budget in the Executive Office of the Governor within nine months after the end of the fiscal year.
- E. The Foundation must submit the following information to the Department by August 1, each year:
 - 1. Name, mailing address, telephone number, and website
 - 2. Statutory authority pursuant to which the organization was created
 - 3. A brief description of the mission of, and results obtained by the organization
 - 4. A brief description of the plans of the organization for the next three years
 - 5. Copy of the organization's code of ethics
 - 6. Copy of the organizations most recent federal Internal Revenue Service Return of Organization Exempt from Income Tax Form (Form 990).
- F. The Foundation and its employees must not act as an agent or representative of the Department.
- G. The Foundation must maintain its not-for-profit corporate status with the U.S. Internal Revenue Service.
- H. By July 31 of each year, the Foundation must apply to the Department for certification that it is operating in compliance with the terms of this contract, pursuant to section 893.055(11)(d)(3), Florida Statutes, and, if received, report the certification in the official minutes of a meeting of the Foundation.

In furtherance of the certification requirement, the Foundation must provide at the Department's request, and within 7 days of such request, any and all documentation and assurances necessary to assess the Foundation's compliance with the terms of this contract. The Foundation must also make available, within its authority and in a timely manner and appropriate location, any members, employees, volunteers or agents of the Foundation to truthfully answer questions so that the Department may assess the Foundation's compliance.

- I. The Foundation must comply with all provisions of section 893.055, Florida Statutes, as well as all other applicable State and Federal Laws in the conduct of its business and in all aspects of its performance of this contract. The provisions of sections 20.058 and 287.058, Florida Statutes, are applicable to this contract.

CERTIFICATION

I hereby certify the Florida PDMP Foundation, Inc. is in compliance with the terms of the contract entered into on October 28, 2019, as set forth above, in a manner consistent with and in furtherance of the goals and purposes of the PDMP and in the best interests of the state of Florida and that I am authorized to make this certification.



Rebecca R. Poston, BPharm, MHL, FCCM
Contract Manager
Florida Prescription Drug Monitoring Program

July 15, 2020

Date

ATTACHMENT D
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be:
The Florida PDMP Foundation, Inc.

ARTICLE II: OFFICE

The principal office address and mailing address, if different is:

10801 Starkey Rd.
#104-221
Seminole, FL 33777

ARTICLE III: PURPOSE

The Purpose for which the corporation is organized is:

to be a direct support organization under the Department of Health to assist the state in carrying out its purposes and responsibilities regarding the promotion of the public health, safety and welfare and to detect and prevent controlled substance abuse and diversion. The corporation will assist the state by raising money in order to provide assistance, funding, and promotional support for the activities authorized for the prescription drug monitoring program; submitting requests for and receiving grants from the Federal Government, private foundations, corporations; conducting programs and activities; raising funds; requesting and receiving gifts, and bequests of money; acquiring, receiving, holding, and investing, in its own name, securities, funds, objects of value, or other property, either real or personal; and making expenditures or providing funding directly or indirectly to or for the benefit of the Department of Health's Prescription Drug Monitoring Program.

Notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall revert to the Department of Health or to the state if the Department of Health no longer exists. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of directors on the Board of Directors shall be no less than five (5) and no more than eleven (11), provided that the total number of Directors shall be an odd number. Membership on the Board of Directors may include: state employees other than state employees from the Department of Health, and any other non-state employees as appropriate to serve on the board e.g. health care practitioners licensed

under Chapters 458, 459, 461, 462, 463, 464, 465, and 466, Florida Statutes and those members of the public who are interested in improving patient standard of care and reducing controlled prescription drug abuse and controlled prescription drug diversion.

The State Surgeon General shall appoint Board of Directors members for the direct support organization by staggered two (2) year terms. All Directors may be reappointed by the State Surgeon General to serve consecutive terms of office with no limit to the number of terms served.

All vacancies shall be filled by appointment by the State Surgeon General. Each Director shall hold office until the expiration of the term for which appointed, or until resignation or removal. The Directors shall serve at the pleasure of the State Surgeon General. Provided further, upon the recommendation of the Board, the State Surgeon General shall consider removal of a director for cause.

ARTICLE V: DIRECTORS AND OFFICERS

Jill Rosenthal, MD, MPH, Chair
3972 NW 52 St
Boca Raton, FL 33496
Term Expires: June 2022

Samir Vakil, DPM, Vice Chair
352 Milus St.
Punta Gorda, FL 33950
Term Expires: August 2020

Lee Ann Brown, DO, Secretary
28050 US Hwy 19N, Ste 100
Clearwater, Florida 33761
Term Expires: November 2021

Greg Nazareth, R. Ph, Treasurer
Walmart
7725 NW 48th Street Suite 150
Doral, Florida 33166
Term Expires: November 2021

Sally West, Director
2966 Bayshore Drive
Tallahassee, Florida 32309
Term Expires: November 2021

Nomen Azeem, MD, Director
9360 Balm Riverview Road
Riverview, Florida 33569
Term Expires: November 2021

Daniel Gesek, DMD, Director
1409 Kingsley Avenue
Jacksonville, Florida 32216
Term Expires: November 2021

Tyler Davis, Director
One CVS Drive Woonsocket
Rhode Island 02895
Term Expires: November 2021

Hon. Al Nienhuis, MBA
Sheriff, Hernando County
Post Office Box 10070
Brooksville, Florida 34603
Term Expires: November 2021

Lorraine Duthe, Esq.
1401 NW 136th Ave.
Sunrise, FL 33323
Term Expires: June 2022

Anthony Silvagni, DO, PharmD
3200 South University Drive
Davie, Florida 33328
Term Expires: November 2021

ARTICLE VI. DUTIES OF OFFICERS

Chairman

The chairman shall be the chief executive officer of the Corporation and shall preside at all meetings of the members and Board of Directors. The Chairman shall coordinate Board matters with the Executive Director including the general management of the affairs of the Corporation and all orders and resolutions of the Board of Directors.

Vice Chairman

During the absence or disability of the Chairman, the Vice Chairman shall have all the powers and functions of the Chairman. The Vice Chairman shall perform such other duties as the Board of Directors shall prescribe.

Secretary

The Secretary in cooperation with the Executive Director shall ensure that the minutes of the meetings of the Board of Directors are completed and distributed upon approval, and shall have custody of the seal of the Corporation and the power to affix and attest the same to documents when duly authorized by the Board of Directors. The Secretary shall have charge of such books and papers as the Board of Directors may direct; and performed all duties incidental to the office.

Treasurer

The treasurer shall coordinate with the Executive Director the care and custody of the funds and securities of the Corporation, and shall deposit said funds in the name and to the credit of the Corporation in such bank or trust company as the Board of Directors may elect; and shall, when duly authorized by the Board of Directors, coordinate with the Executive Director the signing and execution of all contracts in the name of the Corporation, when countersigned by the Chairman, Executive Director or a designee; and shall also sign all checks, drafts, notes and orders for payment of money, which shall be duly authorized by the Board of Directors. Any payment in excess of Five Thousand Dollars (\$5,000) shall be countersigned by the Chairman. The Treasurer, with the approval of the chairman, shall provide copies of the fiscal budget and financial statements to any Director of the Corporation upon request within three business days. At the end of each fiscal year, the Treasurer shall have an audit of the accounts for the Corporation made by a Certified Public Accountant approved by the Board of Directors, and shall present such audit in writing at the regular annual meeting of the Board of Directors and at which time shall also present an annual report setting forth in full the financial condition for the Corporation. The annual audit and the annual report shall also be presented in writing to the Department of Health and Department of Financial Services.

ARTICLE VII: BYLAWS

Bylaws of the Corporation may be adopted, amended or revised by a simple majority of the Directors present at any regular meeting of the Board of Directors, provided that the proposed bylaws or amendment has been read at the previous meeting or that a copy of the proposed bylaw or amendment has been sent to members at least seven (7) days prior to the meeting at which voting on the bylaws or amendment is to take place.

ARTICLE VIII: REGISTERED AGENT AND STREET ADDRESS

Robert M. Macdonald
10801 Starkey Rd.
#104-221
Seminole, FL 33777

ARTICLE IX: INCORPORATOR

Robert M. Macdonald
Executive Director
Florida Prescription Drug Monitoring Program
Foundation, Inc.
10801 Starkey Rd.
#104-221
Seminole, FL 33777

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert M. Macdonald

July 15, 2020

Signature/Registered Agent
Robert M. Macdonald

Date

Robert M. Macdonald

July 15, 2020

Signature/Incorporator
Robert M. Macdonald
Executive Director, Florida PDMP Foundation, Inc.

Date

ATTACHMENT E

AMENDED AND RESTATED BYLAWS OF THE FLORIDA PDMP FOUNDATION, INC.

A Florida Not-For-Profit-Corporation Established as A Direct Support Organization of the Florida Department of Health

ARTICLE I NAME

The name of the Corporation shall be: THE FLORIDA PDMP FOUNDATION, INC. (hereafter the "Foundation").

ARTICLE II PRINCIPLE OFFICE

- a. Principal Office: The principal office of the Foundation in the State of Florida shall be located in Seminole, Florida, County of Pinellas.
- b. Other Offices: The Foundation may have such other office(s) at such suitable place(s) within the State of Florida as may be designated from time to time by the Board of Directors.

ARTICLE III PURPOSE

The Foundation is established to operate as a Direct Support Organization of the Florida Department of Health ("FLDOH") as provided by section 893.055(15), Florida Statutes, and shall operate exclusively for the direct or indirect benefit of the Florida Department of Health and Florida's Prescription Drug Monitoring Program ("PDMP") and must at all times operate in a manner consistent with the goals of the FLDOH and the best interests of the State of Florida. The Foundation shall provide direct-support to the FLDOH in carrying out its mission, in compliance with the requirements of Section 893.055, Florida Statutes. The Foundation shall act in accordance with the goals of the PDMP and in the best interests of the State as determined by the FLDOH. The Foundation is organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold and invest, in its own name, securities, funds, objects of value, or other property, either real or personal, and make expenditures or provide funding to or for the direct or indirect benefit of the FLDOH in furtherance of the Prescription Drug Monitoring Program (as more particularly described in Section 893.055, Florida Statutes and any subsequent successor Statutes). Pursuant to Section 893.055(15), Florida Statutes: and, consistent with the above, to exercise all powers available to not-for-profit corporations under Section 617.0302 of the Florida Not for Profit Corporation Act. Provided; however, pursuant to Section 893.055(7) (e.), the Foundation may not exercise any power under Section 617.0302(12) or (16), Florida Statutes. The purposes of the Foundation are to engage in charitable activities, within the meaning of Section 501(c)(3) and Section 170 of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder (the "Code"), together with all other activities permitted by Section 617.01011 et seq. of the Florida Not For Profit Corporation Act, as amended, which further its exempt purposes, as specified herein, including, but not limited to, the payment of overhead expenses, administrative costs, and reasonable salaries to its officers and employees where necessary to carry out the exempt purposes of the Foundation. The purposes for which this Foundation is organized shall be limited to those which are strictly charitable within the meaning of Section 501(c)(3) of the Code. Provided, however, that: (i) no part of the net earnings of the Foundation shall inure to the benefit of any member of the Foundation or other individual; (ii) no substantial part of the activities shall consist of carrying on propaganda or otherwise

attempting to influence legislation; and (iii) the Foundation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, religion, sex, or age. It is the specific intention of the Board of Directors that the purposes and application of the Foundation be as broad as permitted by Section 617.0301 F.S, of the Not For Profit Corporation Act, but only to the extent that the Foundation qualifies as a tax exempt organization within the meaning of Section 501(c)(3) and Section 170 of the Code. In no event shall the Foundation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Code; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, as hereafter amended, and the applicable rules and regulations thereunder. The Foundation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Foundation engage in subversive activities. The Foundation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code and the applicable rules and regulations thereunder. No compensation shall be paid to any officer, director, trustee, creator or organizer of the Foundation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Foundation. The Foundation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

ARTICLE IV OPERATING AGREEMENT & ANNUAL DEPARTMENT CERTIFICATION

The Foundation shall operate under written contract (the "Contract") with the Florida Department of Health pursuant to Paragraph 15(c) of Section 893.055, F.S. Among the other requirements of the Contract, the Foundation must obtain certification by the Florida Department of Health that the Foundation is complying with the terms of the Contract in a manner consistent with and in furtherance of the goals and purposes of the Prescription Drug Monitoring Program (more particularly described in Section 893.055, F.S.) and in the best interest of the State of Florida. Such certification must be made annually and reported in the official minutes of a meeting of the Foundation.

ARTICLE V BOARD OF DIRECTORS

- a. Creation: The individuals listed in the Articles of Incorporation, as amended, shall comprise the members of the Board of Directors, with subsequent members appointed by the State Surgeon General pursuant to Paragraph 15(c) of Section 893.055, F.S. The Board of Directors of the Foundation is subject to the Contract between the Foundation and the Florida Department of Health and is subject to annual certification by the FLDOH.
- b. Manner of Appointment and Terms: The manner of appointment and terms of the members of the Board of Directors shall be in accordance with the Articles of Incorporation.
- c. Qualifications: Board members do not have to be a current resident of the state of Florida, but must be a resident of the United States of America. The Directors shall receive no compensation; except for reasonable reimbursement of authorized travel expenses not exceeding the reimbursement authorized for State of Florida employees. Each member of the Board should have demonstrated active interest in the principle objectives, concepts, and goals of the Foundation and the ability or desire to raise funds. Further, membership in the Board should incorporate representation of skills, knowledge and/or background in the areas of community service, local and

state knowledge of government and other funding mechanisms, the general community and other areas deemed appropriate. No person shall be denied membership on the Board of Directors by reason of race, creed, national origin, age, disability, color marital status, sex or religion.

Membership on the Board of Directors may include: state employees other than state employees from the Department of Health, and any other non-state employees as appropriate to serve on the Board e.g. health care practitioners licensed under Chapters 458, 459, 461, 462, 463, 464, 465, and 466, Florida Statutes and those members of the public who are interested in improving patient standard of care and reducing controlled prescription drug abuse and controlled prescription drug diversion.

d. Powers: The Foundation shall have all powers authorized under Section 617.0302 and 617.0303, F.S., and shall exercise that power through the Board of Directors, or persons designated in the Articles of Incorporation, these Bylaws, or Board resolution.

e. Vacancies: Vacancies as they occur on the Board of Directors by removal, resignation, death, incapacity, or the like of one or more of the members thereof, shall be filled by the State Surgeon General in accordance with the requirements set forth in the Articles of Incorporation, (893.055(15)(c), F.S.).

f. Resignation: Any Director may resign at any time by giving written notice to the Chairperson of the Board. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof, as determined by the Chair of the Board of Directors. All Board resignations shall be forwarded to the State Surgeon General who shall make a new appointment to fill the vacant Board position.

g. Quorum: A simple majority of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. An affirmative vote of a majority of Directors constituting such quorum shall be necessary to take any official action. All votes will be recorded in the meeting's minutes.

h. Compensation: Directors shall not receive any compensation for service as Director. The Board of Directors may authorize reimbursement expenses incurred by Directors in connection with Board business or other activities directly related to the Foundation, including travel, at rates comparable to those authorized for state of Florida officers and employees.

ARTICLE VI BOARD MEETINGS

a. Meetings: The Board of Directors of the Foundation shall meet at least four (4) times a year live or by electronic conferencing. One of the meetings shall be the annual meeting of the Board of Directors. The executive director in cooperation with the Chair shall develop the Board meeting agenda. The agenda shall be forwarded to the Board of Directors electronically at least seven days prior to the scheduled meeting. The agenda will also be placed on the Foundation website for public review. Notice of the meeting will be published in the Florida Administrative Registry at least two weeks prior to the meeting date.

b. Special Meetings: Special meetings of the Board of Directors may be called at the direction of the Foundation Executive Director or the Chair of the Board to be held at such time, day, and place as shall be designated in the notice of the meeting.

c. Quorum: As stated in Article V g., a simple majority of all sitting Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. Directors may attend meetings of the Board by phone, with attendance counted towards a quorum. All such Directors shall be deemed to be present in person at such a meeting.

d. Manner of Acting: Section 1: The vote of a majority of the Directors at a meeting of the Board of Directors shall be the act of the Board of Directors. In the absence of a quorum, any action taken shall be a recommendation only, but may be valid if subsequently confirmed by a majority vote, in conformance with quorum requirements, of the Board of Directors. Section 2: Each Director shall be entitled to one (1) vote in a matter coming before the Board. Directors may vote by proxy. Directors may participate in a meeting by means of a conference telephone call or similar communication equipment whereby all persons participating can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

e. Attendance/Presumption of Assent: Board members are responsible for the effective management of the Foundation. Therefore, the active involvement at Board meetings is essential. Members missing more than two meetings within one year may be required by the Board of Directors to resign from the Board. Mitigating circumstances will be considered. Meeting structure may include telephone conference calls. A Director of the Foundation who is present at a meeting of the Board at which action on any Foundation matter is taken shall be conclusively presumed to have assented to the action taken unless his or her dissent shall be entered into the minutes of the meetings.

f. Notice; Waiver of Notice: Notice of Board meetings shall be given by the Executive Director of the Foundation at the request of any person authorized under these Bylaws; Sunshine Law notification is required also. Whenever any notice of a meeting of the Board of Directors is required to be given under provisions of the Articles of Incorporation or these Bylaws, such notice shall be given either personally, by telephone, facsimile, e-mail, or mail addressed to the director at his or her address as it appears on the records of the Foundation and, unless otherwise provided in these Bylaws, at least ten days before the date designated for such meeting. A waiver of notice, in writing, signed by the person or persons entitled to such notice and filed with the records of the meeting, whether before or after the holding thereof, shall be equivalent to the giving of such notice. Notice shall be deemed given at the time when the same is personally delivered, deposited in the United States mail, with postage thereon prepaid, transmitted by facsimile, or sent by e-mail. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting. Presence at any meeting without objection shall constitute waiver of any required notice.

g. Sunshine Law Compliance: Notwithstanding anything to the contrary in these Bylaws, the Board of Directors of the Foundation shall conduct its activities and its meetings (regular and special) in accordance with the Florida Open Meetings Laws (also Florida Sunshine Law) as set forth in

Article I, Section 24 of the Florida Constitution as it may exist from time to time and in Florida Statutes Chapter 286.011 as amended or restated from time to time, and must comply with all applicable requirements of Chapter 26, Florida Statutes, including, but not limited to: • Meetings of the Board of Directors must be open to public; • Notice of such meetings must be given as set forth in such laws; and • Minutes of the meetings must be taken and published for public review.

ARTICLE VII BOARD OFFICERS; EXECUTIVE COMMITTEE

Section 1. Officers: The officers of the Foundation shall consist of a Chair, Vice Chair, Secretary and Treasurer, each of whom shall be elected annually by the Board of Directors at the Annual Meeting of the Board of Directors, and shall serve until their successors are chosen and qualify. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. The Executive Director shall serve as an ex-officio member of the Board without vote. Any two (2) or more offices may be held by the same person. The failure to elect a Chair, Vice Chair, Secretary or Treasurer shall not affect the existence of the Foundation,

Section 2. Chair: The Chair shall be the chief executive officer of the Foundation and shall preside at all meetings of the members and Board of Directors. The Chair shall coordinate with the Executive Director the general management of the affairs of the Foundation and shall see that all orders and resolutions of the Board of Directors are carried into effect.

Section 3. Vice Chair: During the absence or disability of the Chair, the Vice Chair shall have all the powers and functions of the Chair. The Vice Chair shall perform such other duties as the Board of Directors shall prescribe.

Section 4. Secretary: The Secretary shall provide the initial review of the minutes of the meetings of the Board of Directors in conjunction with the Executive Director and shall assign the custody of the seal of the Foundation to such administrative staff of the Foundation as appropriate. The Secretary shall have the power to affix and attest the seal of the Foundation to documents when duly authorized by the Board of Directors. The Secretary shall review with the Executive Director the giving and serving of all notices of the Foundation, and shall, in cooperation with the Executive Director, assign and supervise the custody and keeping of such books and papers as the Board of Directors may direct. The Secretary shall also coordinate with the Executive Director such correspondence as may be assigned, and perform or assign and supervise all duties incidental to the office.

Section 5. Treasurer: The Treasurer shall have the care and custody of the funds and securities of the Foundation, and shall deposit or designate in writing the Executive Director to deposit said funds in the name and to the credit of the Foundation in such bank or trust company as the Board of Directors may elect; and shall, when duly authorized by the Board of Directors sign and execute all contracts in the name of the Foundation, when countersigned by the Chair or Executive Director or their designee; and shall also sign or designate in writing the Executive Director to sign in the Treasurer's place all checks, drafts, notes and orders for payment of money, which shall be duly authorized by the Board of Directors. Any payment in excess of \$5,000.00 shall require signatures by two (2) authorized signers to include either of the Chair, the Treasurer and the Executive Director. The Treasurer shall, with the approval of the Chair, direct in writing the Executive Director to provide the financial statements to any Director of the Foundation upon request within three (3) business days. At the end of each corporate or fiscal year, the Treasurer shall designate in

writing the Executive Director to have an audit of the accounts for the Foundation made by a Certified Public Accountant approved by the Board of Directors, and shall present such audit in writing at the regular annual meeting of the Board of Directors and at which time shall also present an annual report setting forth in full the financial condition for the Foundation. The annual audit and the annual report shall be presented in writing to the Florida Department of Health and Department of Financial Services of the State of Florida.

Section 6. Executive Committee: The Executive Committee, shall consist of the Board Officers with an additional Director as a member at large. Board Officers and members of the Executive Committee may be removed or replaced at any time with or without cause by the Board of Directors. Except where its actions would be prohibited by law, or in conflict with the Operating Agreement (the Contract between the Foundation and the Florida Department of Health), the Articles of Incorporation, these Bylaws or a resolution of the full Board of Directors, the Executive Committee shall have complete authority to conduct the Foundation's business between meetings of the Board, without additional Board authorization. The Executive Committee shall meet at the call of the Chair or Vice Chair of the Foundation. Executive Committee meetings may be held live or via electronic conferencing. A majority vote of the Executive Committee shall be the will and the act of the committee.

Section 7. Committees: The Board of Directors may, from amongst its members, establish one or more committees as may be deemed necessary to carry out the purposes of the Foundation, each with the authority to perform duties as prescribed by the Board of Directors. The chair shall appoint one Board member as chair of all appointed committees.

Article VIII FOUNDATION OFFICERS AND PROGRAM STAFF

The Board may employ or designate a person as Executive Director to oversee the daily operation of the Foundation and program implementation. The Executive Director shall act as Chief Operating and Development Officer of the Foundation. Program staff may also be hired to manage and administer Foundation programs as set forth by the Board. The Executive Director and all Foundation staff shall be employed as independent contractors and not full-time employees. The Board shall terminate or remove the Executive Director and/or program staff as it deems appropriate.

Article IX FISCAL PROCEDURE

Section 1. Annual Budget: The Executive Director in consultation with the Budget Committee shall develop a preliminary budget taking into account the projected revenue and program and operating expenses for the fiscal year. The Budget Committee shall then submit its proposed budget to the Executive Committee for review. The Executive Committee shall, after its review and revision, submit the proposed annual budget to the Board. The final adopted budget shall be forwarded by the Board of Directors to the Department of Health for its review and approval.

Section 2. Depository: The Executive Committee shall designate a depository or depositories in which funds of the Foundation shall be maintained. The Executive committee may make determinations as to how funds not immediately needed shall be invested in a manner, which will maximize earnings of the Foundation while at the same time retaining sufficient liquidity for carrying out the objectives of the Foundation.

Section 3. Disbursements: Disbursements from Foundation funds shall only be made pursuant to the approved budget and shall require a written request identifying the payee, the nature of the disbursement and the program to which the disbursement is to be charged. All disbursements by check for more than \$5,000 shall require signatures by two authorized signers which shall include the Chair, the Treasurer and the Executive Director.

Section 4. Records: The Treasurer in cooperation with the Executive Director shall maintain at the office of the Foundation, or a location approved by the Board, the records of all receipts and disbursements of the Foundation in sufficient detail to permit a complete accounting for the reconciliation of all receipts and expenditures. These records will be audited annually by an independent firm of certified public accountants. The Treasurer shall make a report of financial activities of the Foundation at each meeting of the Executive Committee and the Board of Directors.

Section 5. Annual Audit: The Foundation shall make provision for an annual audit of its financial accounts to be conducted by an independent certified public accountant.

ARTICLE X MEMBERS; PARTNERS; SUPPORTERS; AFFILIATIONS

The Foundation may have one or more categories of members, partners and supporters as may be approved by resolution of the Board of Directors from time to time. All memberships of any type shall be non-voting. In addition, the Foundation may affiliate with other organizations at the state, national, or local level and may form additional related organizations where it would further the purposes of the Foundation to do so.

ARTICLE XI THE FISCAL YEAR

The fiscal year of the Foundation shall commence July 1 of each calendar year and terminate on June 30 of the following calendar year.

ARTICLE XII SEAL

The Board of Directors of the Foundation may authorize the creation of its own seal, may request permission of the FLDOH to use its seal and may upon appropriate authorization use the Great Seal of the State of Florida.

ARTICLE XIII INDEMNIFICATION AND LIMITS ON LIABILITY

a. Indemnification: Unless otherwise prohibited by law, the Foundation shall fully indemnify any Officer, Employee, Contract Service provider or Board Member who is made, or threatened to be made, a party to an action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that such Officer, Employee, Contractor, or Board Member or such person's testator or intestate estate, is or was a director, officer, employee or agent of the Foundation or serves or served any other enterprise at the request of the Foundation, against all expenses (including attorney's fees), judgments, fines and amounts paid or to be paid in the settlement incurred in connection with such action, suit, or proceeding. Unless otherwise expressly prohibited by law, the Foundation shall have the option of providing a defense or reimbursing for the expenses of a defense.

b. Limitation of Liability: Section 1: Furthermore, in any proceeding against an officer, employee, contract service provider or director who receives compensation for his or her services as such, the damages assessed arising out of a single transaction, occurrence or course of conduct shall not exceed the amount of compensation received by the officer or director from the Foundation during the twelve months immediately preceding the act or omission for which liability was imposed. An officer or director who serves the Foundation without compensation for his or her services shall not be liable for damages in any such proceeding. Notwithstanding the foregoing, the liability of an officer or director shall not be limited as provided in this section if the officer or director engaged in willful misconduct or a knowing violation of the criminal law. Section 2: The Foundation shall keep Directors and Officers insurance for Board members.

ARTICLE XIV CERTIFICATION

In compliance with Chapter 893.055 (15) 7(F.S.) it is required that the Department of Health provide certification that the direct-support organization is complying with the terms of the contract in a manner consistent with and in furtherance of the goals and purposes of the prescription drug monitoring program and in the best interests of the state. Such certification must be made annually and reported in the official minutes of a meeting of the direct-support organization.

ARTICLE XV BOOKS AND RECORDS

The Foundation shall keep complete books and records of account, and shall keep minutes of the proceedings of its members, Board of Directors, the Executive Committee and each other committee of the Board of Directors. The books and records of accounts will be subject to an annual audit as required by Section 215.98, F.S. Audit findings will be made available to the Board of Directors, the Department of Revenue and the Florida Department of Health pursuant to the Articles of Incorporation.

ARTICLE XVI AMENDMENTS TO BYLAWS

These Bylaws may be amended by a majority vote at any meeting of the Board of Directors and must be approved by the Florida Department of Health. No action shall be taken to amend these Bylaws unless written notice (email is acceptable) of the action to be approved shall have been discussed at a previous meeting of the Board of Directors or distributed to the Board of Directors at least seven (7) days prior to the meeting of the members of the Board where action will be taken.

ARTICLE XVII PUBLIC RECORDS

The Foundation shall make its records available in accordance with Chapter 119, F.S., and the exemptions thereto, and the Florida laws governing the maintenance of corporate records under Chapter 617, F.S.

ARTICLE XVIII GOVERNING LAWS

The Foundation shall be governed by the corporate and general laws of the State of Florida.

ARTICLE XIX DISSOLUTION

Upon the liquidation or dissolution of the Foundation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Foundation, shall revert to the Florida Department of Health or to the State of Florida if the Florida Department of Health no longer exists. Any such assets not so disposed

of shall be disposed of by the circuit court of the county in which the principal office of the Foundation is located, exclusively for such purposes described herein, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for charitable, educational or scientific purposes and which have a mission and purpose substantially similar to this. No part of the assets or the net earnings current or accumulated of the Foundation shall inure to the benefit of a private individual.

THESE AMENDED AND RESTATED BYLAWS are hereby accepted and approved by the Florida Department of Health and by majority vote of the Board of Directors of The Florida PDMP Foundation, Inc. at its meeting held this 15 day of July, 2020. Witness the Hand and Seal of:

Jill Rosenthal, Jill Rosenthal, MD, MPH, Chair of the Board

July 15, 2020 Date

Lee Ann Brown, Lee Ann Brown, DO, Secretary of the Board

July 15, 2020 Date

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

2019

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Do not enter social security numbers on this form as it may be made public. Go to www.irs.gov/Form990 for instructions and the latest information.

A For the 2019 calendar year, or tax year beginning 7/01, 2019, and ending 6/30, 2020

B Check if applicable: Address change, Name change, Initial return, Final return/terminated, Amended return, Application pending. C THE FLORIDA PDMP FOUNDATION INC. 10801 STARKEY ROAD, #104-221 SEMINOLE, FL 33777. D Employer identification number 27-2004435. E Telephone number 850-284-4490. G Gross receipts \$ 27,210.

F Name and address of principal officer: Same As C Above. H(a) Is this a group return for subordinates? Yes No. H(b) Are all subordinates included? Yes No.

I Tax-exempt status: X 501(c)(3) 501(c) () (insert no.) 4947(a)(1) or 527

J Website: www.flpdmpfoundation.com. H(c) Group exemption number

K Form of organization: X Corporation Trust Association Other. L Year of formation: 2010. M State of legal domicile: FL

Part I Summary

1 Briefly describe the organization's mission or most significant activities: DIRECT SUPPORT OF THE FLORIDA DEPARTMENT OF HEALTH AND THE PRESCRIPTION DRUG MONITORING PROGRAM. 2 Check this box if the organization discontinued its operations or disposed of more than 25% of its net assets. 3 Number of voting members of the governing body (Part VI, line 1a). 3 11. 4 Number of independent voting members of the governing body (Part VI, line 1b). 4 0. 5 Total number of individuals employed in calendar year 2019 (Part V, line 2a). 5 0. 6 Total number of volunteers (estimate if necessary). 6 0. 7a Total unrelated business revenue from Part VIII, column (C), line 12. 7a 163. 7b Net unrelated business taxable income from Form 990-T, line 39. 7b 0.

Table with columns: Revenue, Expenses, Prior Year, Current Year. Rows 8-19: Contributions and grants, Program service revenue, Investment income, Other revenue, Total revenue, Grants and similar amounts paid, Benefits paid, Salaries, Professional fundraising fees, Total fundraising expenses, Other expenses, Total expenses, Revenue less expenses.

Table with columns: Net Assets or Fund Balances, Beginning of Current Year, End of Year. Rows 20-22: Total assets, Total liabilities, Net assets or fund balances.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here: Signature of officer, Date 7/18/2020

Sign Here: JILL ROSENTHAL, MD, MPH, Chairman

Paid Preparer Use Only: Print/Type preparer's name George Ponczek, Preparer's signature George Ponczek, Date 7/18/2020, PTIN P00366523, Firm's name George R Ponczek CPA PA, Firm's address 7805 NW Beacon Square Blvd Ste 201 Boca Raton, FL 33487, Firm's EIN 65-0963657, Phone no. (561) 477-2880

May the IRS discuss this return with the preparer shown above? (see instructions) X Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III. []

1 Briefly describe the organization's mission:

DIRECT SUPPORT OF THE FLORIDA DEPARTMENT OF HEALTH AND THE PRESCRIPTION DRUG MONITORING PROGRAM

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [] Yes [X] No

If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [] Yes [X] No

If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 41,192. including grants of \$) (Revenue \$)

PROVIDE FUNDING FOR FLORIDA DEPARTMENT OF HEALTH IN FURTHERANCE OF THE PRESCRIPTION DRUG MONITORING PROGRAM

4b (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4c (Code:) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services (Describe on Schedule O.)

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses 41,192.

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If 'Yes,' complete Schedule C, Part II		X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If 'Yes,' complete Schedule C, Part III		X
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If 'Yes,' complete Schedule D, Part II		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III		X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV		X
10 Did the organization, directly or through a related organization, hold assets in donor-restricted endowments or in quasi endowments? If 'Yes,' complete Schedule D, Part V		X
11 If the organization's answer to any of the following questions is 'Yes', then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If 'Yes,' complete Schedule D, Part VI		X
b Did the organization report an amount for investments – other securities in Part X, line 12, that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VII		X
c Did the organization report an amount for investments – program related in Part X, line 13, that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VIII		X
d Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part IX		X
e Did the organization report an amount for other liabilities in Part X, line 25? If 'Yes,' complete Schedule D, Part X		X
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If 'Yes,' complete Schedule D, Part X		X
12a Did the organization obtain separate, independent audited financial statements for the tax year? If 'Yes,' complete Schedule D, Parts XI and XII		X
b Was the organization included in consolidated, independent audited financial statements for the tax year? If 'Yes,' and if the organization answered 'No' to line 12a, then completing Schedule D, Parts XI and XII is optional.		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If 'Yes,' complete Schedule F, Parts I and IV		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? If 'Yes,' complete Schedule F, Parts II and IV		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? If 'Yes,' complete Schedule F, Parts III and IV		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If 'Yes,' complete Schedule G, Part I (see instructions)	X	
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III		X
20a Did the organization operate one or more hospital facilities? If 'Yes,' complete Schedule H		X
b If 'Yes' to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III.		X
23 Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If 'Yes,' complete Schedule J.		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,' go to line 25a.		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I.		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I.		X
26 Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons? If 'Yes,' complete Schedule L, Part II.		X
27 Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity (including an employee thereof) or family member of any of these persons? If 'Yes,' complete Schedule L, Part III.		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions, for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? If 'Yes,' complete Schedule L, Part IV.		X
b A family member of any individual described in line 28a? If 'Yes,' complete Schedule L, Part IV.		X
c A 35% controlled entity of one or more individuals and/or organizations described in lines 28a or 28b? If 'Yes,' complete Schedule L, Part IV.		X
29 Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M.		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M.		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I.		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II.		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I.		X
34 Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Part II, III, or IV, and Part V, line 1.		X
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
b If 'Yes' to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2.		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2.		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI.		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note: All Form 990 filers are required to complete Schedule O.	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V.

	Yes	No
1 a Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable.		
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable.		
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance (continued)

		Yes	No
2 a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return. 2 a	0	
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)	2 b	
3 a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3 a	X
b	If 'Yes,' has it filed a Form 990-T for this year? If 'No' to line 3b, provide an explanation on Schedule O.	3 b	
4 a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4 a	X
b	If 'Yes,' enter the name of the foreign country ▶ See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).		
5 a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5 a	X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5 b	X
c	If 'Yes,' to line 5a or 5b, did the organization file Form 8886-T?	5 c	
6 a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?	6 a	X
b	If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6 b	
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7 a	X
b	If 'Yes,' did the organization notify the donor of the value of the goods or services provided?	7 b	
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7 c	X
d	If 'Yes,' indicate the number of Forms 8282 filed during the year. 7 d		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7 e	X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7 f	X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7 g	
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7 h	
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?	8	
9	Sponsoring organizations maintaining donor advised funds.		
a	Did the sponsoring organization make any taxable distributions under section 4966?	9 a	
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9 b	
10	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on Part VIII, line 12. 10 a		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities 10 b		
11	Section 501(c)(12) organizations. Enter:		
a	Gross income from members or shareholders 11 a		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.) 11 b		
12 a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041? 12 a		
b	If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year. 12 b		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? 13 a		
Note:	See the instructions for additional information the organization must report on Schedule O.		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans 13 b		
c	Enter the amount of reserves on hand 13 c		
14 a	Did the organization receive any payments for indoor tanning services during the tax year? 14 a		X
b	If 'Yes,' has it filed a Form 720 to report these payments? If 'No,' provide an explanation on Schedule O. 14 b		
15	Is the organization subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year? 15		X
	If 'Yes,' see instructions and file Form 4720, Schedule N.		
16	Is the organization an educational institution subject to the section 4968 excise tax on net investment income? 16		X
	If 'Yes,' complete Form 4720, Schedule O.		

Part VI Governance, Management, and Disclosure For each 'Yes' response to lines 2 through 7b below, and for a 'No' response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes on Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1 a Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain on Schedule O.	1 a	11	
b Enter the number of voting members included on line 1a, above, who are independent	1 b		
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, trustees, or key employees to a management company or other person?	3		X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4		X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?	5		X
6 Did the organization have members or stockholders?	6		X
7 a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	7 a		X
b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	7 b		X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:			
a The governing body?	8 a		X
b Each committee with authority to act on behalf of the governing body?	8 b		X
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses on Schedule O.	9		X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

	Yes	No
10 a Did the organization have local chapters, branches, or affiliates?	10 a	X
b If 'Yes,' did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10 b	
11 a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11 a	X
b Describe in Schedule O the process, if any, used by the organization to review this Form 990. See Schedule O		
12 a Did the organization have a written conflict of interest policy? If 'No,' go to line 13.	12 a	X
b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12 b	
c Did the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this was done.	12 c	
13 Did the organization have a written whistleblower policy?	13	X
14 Did the organization have a written document retention and destruction policy?	14	X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official.	15 a	X
b Other officers or key employees of the organization.	15 b	X
If 'Yes' to line 15a or 15b, describe the process in Schedule O (see instructions).		
16 a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16 a	X
b If 'Yes,' did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16 b	

Section C. Disclosure

- 17** List the states with which a copy of this Form 990 is required to be filed ▶ None
- 18** Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain on Schedule O)
- 19** Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year. See Schedule O
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records ▶
 ROBERT MACDONALD 10801 STARKEY ROAD, #104-221 SEMINOLE FL 33777 850-284-4490

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII.

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1 a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of 'key employee.'
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former** directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

See instructions for the order in which to list the persons above.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
(1) TYLER DAVIS Director	0	X				0.	0.	0.	
(2) LEE ANN BROWN Secretary	0	X				0.	0.	0.	
(3) NOMEN AZEEM Director	0	X				0.	0.	0.	
(4) DANIEL GESEK Director	0	X				0.	0.	0.	
(5) SALLY WEST Director	0	X				0.	0.	0.	
(6) ANTHONY SILVAGNI Director	0	X				0.	0.	0.	
(7) JILL ROSENTHAL Chairman	0	X				0.	0.	0.	
(8) SAMIR VAKIL Director	0	X				0.	0.	0.	
(9) AL NIENHUIS Director	0	X				0.	0.	0.	
(10) LORRAINE DUTHE Director	0	X				0.	0.	0.	
(11) GREG NAZARETH Treasurer	0			X		0.	0.	0.	
(12) ROBERT MACDONALD EXECUTIVE DIRECTOR	40				X	0.	0.	0.	
(13)									
(14)									

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee			
(15) -----									
(16) -----									
(17) -----									
(18) -----									
(19) -----									
(20) -----									
(21) -----									
(22) -----									
(23) -----									
(24) -----									
(25) -----									
1 b Subtotal						0.	0.	0.	
c Total from continuation sheets to Part VII, Section A.						0.	0.	0.	
d Total (add lines 1b and 1c).						0.	0.	0.	
2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization ▶ 0									

	Yes	No
3 Did the organization list any former officer, director, trustee, key employee, or highest compensated employee on line 1a? <i>If 'Yes,' complete Schedule J for such individual.</i>		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If 'Yes,' complete Schedule J for such individual.</i>		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If 'Yes,' complete Schedule J for such person.</i>		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year

(A) Name and business address	(B) Description of services	(C) Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **▶ 0**

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514	
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1 a				
	b Membership dues	1 b				
	c Fundraising events	1 c				
	d Related organizations	1 d				
	e Government grants (contributions)	1 e				
	f All other contributions, gifts, grants, and similar amounts not included above	1 f 500.				
	g Noncash contributions included in lines 1a-1f	1 g				
	h Total. Add lines 1a-1f		500.			
Program Service Revenue	2 a Business Code					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f					
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)		26,547.		26,547.	
	4 Income from investment of tax-exempt bond proceeds					
	5 Royalties					
	6 a Gross rents	(i) Real				
		(ii) Personal				
	b Less: rental expenses	6 b				
	c Rental income or (loss)	6 c				
	d Net rental income or (loss)					
	7 a Gross amount from sales of assets other than inventory	(i) Securities				
		(ii) Other				
	b Less: cost or other basis and sales expenses	7 b				
	c Gain or (loss)	7 c				
	d Net gain or (loss)					
8 a Gross income from fundraising events (not including \$ of contributions reported on line 1c). See Part IV, line 18	8 a					
b Less: direct expenses	8 b					
c Net income or (loss) from fundraising events						
9 a Gross income from gaming activities. See Part IV, line 19	9 a					
b Less: direct expenses	9 b					
c Net income or (loss) from gaming activities						
10 a Gross sales of inventory, less returns and allowances	10 a					
	b Less: cost of goods sold	10 b				
	c Net income or (loss) from sales of inventory					
Miscellaneous Revenue	11 a CREDIT CARD CASH REWARDS 900099		163.		163.	
	b					
	c					
	d All other revenue					
	e Total. Add lines 11a-11d		163.			
12 Total revenue. See instructions		27,210.	0.	163.	26,547.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21.				
2 Grants and other assistance to domestic individuals. See Part IV, line 22.				
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16.				
4 Benefits paid to or for members.				
5 Compensation of current officers, directors, trustees, and key employees.	52,115.	0.	52,115.	0.
6 Compensation not included above to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B).	0.	0.	0.	0.
7 Other salaries and wages.	28,080.	28,080.		
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions).				
9 Other employee benefits.				
10 Payroll taxes.				
11 Fees for services (nonemployees):				
a Management				
b Legal	3,000.		3,000.	
c Accounting	4,275.		4,275.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17.	15,132.			15,132.
f Investment management fees.				
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O.)				
12 Advertising and promotion	4,234.	4,234.		
13 Office expenses	1,831.		1,831.	
14 Information technology.				
15 Royalties				
16 Occupancy				
17 Travel	4,883.	4,883.		
18 Payments of travel or entertainment expenses for any federal, state, or local public officials.				
19 Conferences, conventions, and meetings.	638.	638.		
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance	1,400.		1,400.	
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses on line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a <u>WEBSITE</u>	2,695.	2,695.		
b <u>TELEPHONE</u>	2,451.		2,451.	
c <u>AUTO EXPENSE</u>	662.	662.		
d <u>MEALS & ENTERTAINMENT</u>	620.		620.	
e All other expenses	840.		840.	
25 Total functional expenses. Add lines 1 through 24e	122,856.	41,192.	66,532.	15,132.
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X.

		(A) Beginning of year		(B) End of year	
Assets	1 Cash — non-interest-bearing	1,153.	1	503.	
	2 Savings and temporary cash investments	1,452,192.	2	1,356,057.	
	3 Pledges and grants receivable, net		3		
	4 Accounts receivable, net		4		
	5 Loans and other receivables from any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		5		
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), and persons described in section 4958(c)(3)(B)		6		
	7 Notes and loans receivable, net		7		
	8 Inventories for sale or use		8		
	9 Prepaid expenses and deferred charges		9		
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a			
	b Less: accumulated depreciation	10b		10c	
	11 Investments — publicly traded securities		11		
	12 Investments — other securities. See Part IV, line 11.		12		
	13 Investments — program-related. See Part IV, line 11		13		
	14 Intangible assets		14		
	15 Other assets. See Part IV, line 11.		15		
16 Total assets. Add lines 1 through 15 (must equal line 33).		1,453,345.	16	1,356,560.	
Liabilities	17 Accounts payable and accrued expenses		17		
	18 Grants payable		18		
	19 Deferred revenue		19		
	20 Tax-exempt bond liabilities		20		
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21		
	22 Loans and other payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons		22		
	23 Secured mortgages and notes payable to unrelated third parties		23		
	24 Unsecured notes and loans payable to unrelated third parties		24		
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		1,457.	25	
	26 Total liabilities. Add lines 17 through 25.		1,457.	26	0.
Net Assets or Fund Balances	Organizations that follow FASB ASC 958, check here <input type="checkbox"/> and complete lines 27, 28, 32, and 33.				
	27 Net assets without donor restrictions		27		
	28 Net assets with donor restrictions		28		
	Organizations that do not follow FASB ASC 958, check here <input checked="" type="checkbox"/> and complete lines 29 through 33.				
	29 Capital stock or trust principal, or current funds		29		
	30 Paid-in or capital surplus, or land, building, or equipment fund		30		
	31 Retained earnings, endowment, accumulated income, or other funds		1,451,888.	31	1,356,560.
32 Total net assets or fund balances		1,451,888.	32	1,356,560.	
33 Total liabilities and net assets/fund balances		1,453,345.	33	1,356,560.	

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12).	1	27,210.
2	Total expenses (must equal Part IX, column (A), line 25).	2	122,856.
3	Revenue less expenses. Subtract line 2 from line 1.	3	-95,646.
4	Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A)).	4	1,451,888.
5	Net unrealized gains (losses) on investments.	5	318.
6	Donated services and use of facilities.	6	
7	Investment expenses.	7	
8	Prior period adjustments.	8	
9	Other changes in net assets or fund balances (explain on Schedule O).	9	0.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 32, column (B)).	10	1,356,560.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII.

1 Accounting method used to prepare the Form 990: Cash Accrual Other

If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O.

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both:

Separate basis Consolidated basis Both consolidated and separate basis

b Were the organization's financial statements audited by an independent accountant?

If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both:

Separate basis Consolidated basis Both consolidated and separate basis

c If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

If the organization changed either its oversight process or selection process during the tax year, explain on Schedule O.

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?

b If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits.

	Yes	No
2a	X	
2b	X	
2c		X
3a		X
3b		

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2019

Open to Public Inspection

Name of the organization THE FLORIDA PDMP FOUNDATION, INC.	Employer identification number 27-2004435
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Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E (Form 990 or 990-EZ).)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university: _____
- 10 An organization that normally receives: (1) more than 33-1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33-1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 11 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 12 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
 - a **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
 - b **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
 - c **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
 - d **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
 - e Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
- f Enter the number of supported organizations: _____
- g Provide the following information about the supported organization(s).

	(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
				Yes	No		
(A)							
(B)							
(C)							
(D)							
(E)							
Total							

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any 'unusual grants'.)	31,004.	23,250.	12,219.		500.	66,973.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf.						0.
3 The value of services or facilities furnished by a governmental unit to the organization without charge						0.
4 Total. Add lines 1 through 3.	31,004.	23,250.	12,219.	0.	500.	66,973.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 Public support. Subtract line 5 from line 4.						66,973.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
7 Amounts from line 4.	31,004.	23,250.	12,219.	0.	500.	66,973.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources.	1,739.	10,532.	13,608.			25,879.
9 Net income from unrelated business activities, whether or not the business is regularly carried on.						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) See Part VI.	111.	100.	109.	86.	163.	569.
11 Total support. Add lines 7 through 10.						93,421.
12 Gross receipts from related activities, etc. (see instructions).					12	0.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.						<input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2019 (line 6, column (f) divided by line 11, column (f)).	14	71.69 %
15 Public support percentage from 2018 Schedule A, Part II, line 14.	15	0.00 %
16a 33-1/3% support test—2019. If the organization did not check the box on line 13, and line 14 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization.		<input checked="" type="checkbox"/>
b 33-1/3% support test—2018. If the organization did not check a box on line 13 or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
17a 10%-facts-and-circumstances test—2019. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part VI how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
b 10%-facts-and-circumstances test—2018. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part VI how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions.		<input type="checkbox"/>

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any 'unusual grants'.)						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513.						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf.						
5 The value of services or facilities furnished by a governmental unit to the organization without charge.						
6 Total. Add lines 1 through 5.						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year.						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
9 Amounts from line 6.						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources.						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975.						
c Add lines 10a and 10b.						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on.						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2019 (line 8, column (f), divided by line 13, column (f)).	15	%
16 Public support percentage from 2018 Schedule A, Part III, line 15.	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2019 (line 10c, column (f), divided by line 13, column (f)).	17	%
18 Investment income percentage from 2018 Schedule A, Part III, line 17.	18	%

- 19a **33-1/3% support tests—2019.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
- b **33-1/3% support tests—2018.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.
- 20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions.

Part IV Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? If 'No,' describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.		
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If 'Yes,' explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).		
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If 'Yes,' answer (b) and (c) below.		
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If 'Yes,' describe in Part VI when and how the organization made the determination.		
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If 'Yes,' explain in Part VI what controls the organization put in place to ensure such use.		
4a Was any supported organization not organized in the United States ('foreign supported organization')? If 'Yes' and if you checked 12a or 12b in Part I, answer (b) and (c) below.		
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If 'Yes,' describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.		
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If 'Yes,' explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.		
5a Did the organization add, substitute, or remove any supported organizations during the tax year? If 'Yes,' answer (b) and (c) below (if applicable). Also, provide detail in Part VI , including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).		
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
c Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If 'Yes,' provide detail in Part VI .		
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If 'Yes,' complete Part I of Schedule L (Form 990 or 990-EZ).		
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? If 'Yes,' complete Part I of Schedule L (Form 990 or 990-EZ).		
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If 'Yes,' provide detail in Part VI .		
b Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If 'Yes,' provide detail in Part VI .		
c Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If 'Yes,' provide detail in Part VI .		
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If 'Yes,' answer 10b below.		
b Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)		

Part IV Supporting Organizations (continued)

	Yes	No
11 Has the organization accepted a gift or contribution from any of the following persons?		
a A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?	11a	
b A family member of a person described in (a) above?	11b	
c A 35% controlled entity of a person described in (a) or (b) above? If 'Yes' to a, b, or c, provide detail in Part VI.	11c	

Section B. Type I Supporting Organizations

	Yes	No
1 Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If 'No,' describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.	1	
2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If 'Yes,' explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.	2	

Section C. Type II Supporting Organizations

	Yes	No
1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If 'No,' describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).	1	

Section D. All Type III Supporting Organizations

	Yes	No
1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?	1	
2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If 'No,' explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).	2	
3 By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If 'Yes,' describe in Part VI the role the organization's supported organizations played in this regard.	3	

Section E. Type III Functionally Integrated Supporting Organizations

1 Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).

a The organization satisfied the Activities Test. Complete line 2 below.

b The organization is the parent of each of its supported organizations. Complete line 3 below.

c The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructions).

2 Activities Test. Answer (a) and (b) below.

	Yes	No
a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If 'Yes,' then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.	2a	
b Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If 'Yes,' explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.	2b	
3 Parent of Supported Organizations. Answer (a) and (b) below.		
a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? Provide details in Part VI.	3a	
b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If 'Yes,' describe in Part VI the role played by the organization in this regard.	3b	

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

- 1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A – Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior-year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3.	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8	

Section B – Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt-use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI):		
2	Acquisition indebtedness applicable to non-exempt-use assets	2	
3	Subtract line 2 from line 1d.	3	
4	Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions).	4	
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by .035.	6	
7	Recoveries of prior-year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C – Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1	
2	Enter 85% of line 1.	2	
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3	
4	Enter greater of line 2 or line 3.	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).	6	
7	<input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).		

BAA

Schedule A (Form 990 or 990-EZ) 2019

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D – Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	
4 Amounts paid to acquire exempt-use assets	
5 Qualified set-aside amounts (prior IRS approval required)	
6 Other distributions (describe in Part VI). See instructions.	
7 Total annual distributions. Add lines 1 through 6.	
8 Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions.	
9 Distributable amount for 2019 from Section C, line 6	
10 Line 8 amount divided by line 9 amount	

Section E – Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2019	(iii) Distributable Amount for 2019
1 Distributable amount for 2019 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2019 (reasonable cause required – explain in Part VI). See instructions.			
3 Excess distributions carryover, if any, to 2019			
a From 2014.			
b From 2015.			
c From 2016.			
d From 2017.			
e From 2018.			
f Total of lines 3a through e			
g Applied to underdistributions of prior years			
h Applied to 2019 distributable amount			
i Carryover from 2014 not applied (see instructions)			
j Remainder. Subtract lines 3g, 3h, and 3i from 3f.			
4 Distributions for 2019 from Section D, line 7: \$			
a Applied to underdistributions of prior years			
b Applied to 2019 distributable amount			
c Remainder. Subtract lines 4a and 4b from 4.			
5 Remaining underdistributions for years prior to 2019, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI. See instructions.			
6 Remaining underdistributions for 2019. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI. See instructions.			
7 Excess distributions carryover to 2020. Add lines 3j and 4c.			
8 Breakdown of line 7:			
a Excess from 2015			
b Excess from 2016			
c Excess from 2017			
d Excess from 2018			
e Excess from 2019			

BAA

Part VI Supplemental Information. Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.
(See instructions.)

Part II, Line 10 - Other Income

Nature and Source	2019	2018	2017	2016	2015
CREDIT CARD REWARDS	\$ 163.	\$ 86.	\$ 109.	\$ 100.	\$ 111.
Total	\$ 163.	\$ 86.	\$ 109.	\$ 100.	\$ 111.

**SCHEDULE G
(Form 990 or 990-EZ)**

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered 'Yes' on Form 990, Part IV, line 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2019

Open to Public Inspection

Name of the organization

THE FLORIDA PDMP FOUNDATION INC.

Employer identification number

27-2004435

Part I Fundraising Activities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a Mail solicitations
- b Internet and email solicitations
- c Phone solicitations
- d In-person solicitations
- e Solicitation of non-government grants
- f Solicitation of government grants
- g Special fundraising events

2 a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees, or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? Yes No

b If 'Yes,' list the 10 highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in column (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
Total.						0.

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered 'Yes' on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other events	(d) Total events (add column (a) through column (c))
		(event type)	(event type)	None (total number)	
REVENUE	1	Gross receipts.			
	2	Less: Contributions			
	3	Gross income (line 1 minus line 2).			
DIRECT EXPENSES	4	Cash prizes			
	5	Noncash prizes.			
	6	Rent/facility costs.			
	7	Food and beverages			
	8	Entertainment.			
	9	Other direct expenses.			
	10	Direct expense summary. Add lines 4 through 9 in column (d)			
	11	Net income summary. Subtract line 10 from line 3, column (d).			

Part III Gaming. Complete if the organization answered 'Yes' on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add column (a) through column (c))
REVENUE	1	Gross revenue.			
	2	Cash prizes			
DIRECT EXPENSES	3	Noncash prizes.			
	4	Rent/facility costs.			
	5	Other direct expenses.			
6	Volunteer labor.	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	
7	Direct expense summary. Add lines 2 through 5 in column (d)				
8	Net gaming income summary. Subtract line 7 from line 1, column (d)				

9 Enter the state(s) in which the organization conducts gaming activities: _____

a Is the organization licensed to conduct gaming activities in each of these states? Yes No

b If 'No,' explain: _____

10 a Were any of the organization's gaming licenses revoked, suspended, or terminated during the tax year? Yes No

b If 'Yes,' explain: _____

- 11 Does the organization conduct gaming activities with nonmembers? Yes No
- 12 Is the organization a grantor, beneficiary or trustee of a trust, or a member of a partnership or other entity formed to administer charitable gaming? Yes No

13 Indicate the percentage of gaming activity conducted in:

a The organization's facility	13 a	%
b An outside facility	13 b	%

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ▶ _____

Address ▶ _____

15 a Does the organization have a contract with a third party from whom the organization receives gaming revenue? Yes No

b If 'Yes,' enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____

c If 'Yes,' enter name and address of the third party:

Name ▶ _____

Address ▶ _____

16 Gaming manager information:

Name ▶ _____

Gaming manager compensation ▶ \$ _____

Description of services provided ▶ _____

- Director/officer
- Employee
- Independent contractor

17 Mandatory distributions:

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? Yes No

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____

Part IV Supplemental Information. Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also provide any additional information. See instructions.

SCHEDULE O
(Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

OMB No. 1545-0047

2019

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

▶ Go to www.irs.gov/Form990 for the latest information.

Name of the organization

THE FLORIDA PDMP FOUNDATION INC.

Employer identification number

27-2004435

Form 990, Part VI, Line 11b - Form 990 Review Process

No review was or will be conducted.

Form 990, Part VI, Line 19 - Other Organization Documents Publicly Available

No other documents available to the public.

**Exempt Organization Business Income Tax Return
(and proxy tax under section 6033(e))**

2019

For calendar year 2019 or other tax year beginning 7/01, 2019, and ending 6/30, 2020

▶ Go to www.irs.gov/Form990T for instructions and the latest information.

▶ Do not enter SSN numbers on this form as it may be made public if your organization is a 501(c)(3).

Open to Public Inspection for 501(c)(3) Organizations Only

Department of the Treasury
Internal Revenue Service

<p>A <input type="checkbox"/> Check box if address changed</p> <p>B Exempt under section <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 220(e) <input type="checkbox"/> 408(e) <input type="checkbox"/> 530(a) <input type="checkbox"/> 408A <input type="checkbox"/> 529(a)</p>	<p>Print or Type</p>	<p><input type="checkbox"/> Check box if name changed and see instructions.)</p> <p>THE FLORIDA PDMP FOUNDATION INC. 10801 STARKEY ROAD, #104-221 SEMINOLE, FL 33777</p>	<p>D Employer identification number (Employees' trust, see instructions.)</p> <p>27-2004435</p> <p>E Unrelated business activity code (See instructions.)</p>
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<p>C Book value of all assets at end of year</p> <p>1,356,560.</p>	<p>F Group exemption number (See instructions.) ▶</p>	<p>G Check organization type. ▶ <input checked="" type="checkbox"/> 501(c) corporation <input type="checkbox"/> 501(c) trust <input type="checkbox"/> 401(a) trust <input type="checkbox"/> Other trust</p>
<p>H Enter the number of the organization's unrelated trades or businesses. ▶ <u>1</u> Describe the only (or first) unrelated trade or business here ▶ _____ If more than one, describe the first in the blank space at the end of the previous sentence, complete Parts I and II, complete a Schedule M for each additional trade or business, then complete Parts III-V.</p>		
<p>I During the tax year, was the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? ... <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' enter the name and identifying number of the parent corporation ... ▶</p>		

J The books are in care of ▶ ROBERT MACDONALD Telephone number ▶ 850-284-4490

Part I Unrelated Trade or Business Income	(A) Income	(B) Expenses	(C) Net
1 a Gross receipts or sales ...			
b Less returns and allowances ...			
c Balance ▶	1 c		
2 Cost of goods sold (Schedule A, line 7) ...	2		
3 Gross profit. Subtract line 2 from line 1c ...	3		
4 a Capital gain net income (attach Schedule D) ...	4 a		
b Net gain (loss) (Form 4797, Part II, line 17) (attach Form 4797)	4 b		
c Capital loss deduction for trusts ...	4 c		
5 Income (loss) from a partnership or an S corporation (attach statement) ...	5		
6 Rent income (Schedule C) ...	6		
7 Unrelated debt-financed income (Schedule E) ...	7		
8 Interest, annuities, royalties, and rents from a controlled organization (Schedule F)	8		
9 Investment income of a section 501(c)(7), (9), or (17) organization (Schedule G) ...	9		
10 Exploited exempt activity income (Schedule I) ...	10		
11 Advertising income (Schedule J) ...	11		
12 Other income (See instructions; attach schedule) ...			
See Statement 1	12	163.	163.
13 Total. Combine lines 3 through 12 ...	13	163.	163.

Part II Deductions Not Taken Elsewhere (See instructions for limitations on deductions.) (Deductions must be directly connected with the unrelated business income.)	(A) Income	(B) Expenses	(C) Net
14 Compensation of officers, directors, and trustees (Schedule K) ...		14	
15 Salaries and wages ...		15	
16 Repairs and maintenance ...		16	
17 Bad debts ...		17	
18 Interest (attach schedule) (see instructions) ...		18	
19 Taxes and licenses ...		19	
20 Depreciation (attach Form 4562) ...	20		
21 Less depreciation claimed on Schedule A and elsewhere on return ...	21 a		
22 Depletion ...		22 b	
23 Contributions to deferred compensation plans ...		23	
24 Employee benefit programs ...		24	
25 Excess exempt expenses (Schedule I) ...		25	
26 Excess readership costs (Schedule J) ...		26	
27 Other deductions (attach schedule) ...		27	
28 Total deductions. Add lines 14 through 27 ...		28	
29 Unrelated business taxable income before net operating loss deduction. Subtract line 28 from line 13 ...		29	163.
30 Deduction for net operating loss arising in tax years beginning on or after January 1, 2018 (see instructions) ...		30	
31 Unrelated business taxable income. Subtract line 30 from line 29 ...		31	163.

Part III Total Unrelated Business Taxable Income

32	Total of unrelated business taxable income computed from all unrelated trades or businesses (see instructions).....	32	163.
33	Amounts paid for disallowed fringes.....	33	
34	Charitable contributions (see instructions for limitation rules).....	34	
35	Total unrelated business taxable income before pre-2018 NOLs and specific deduction. Subtract line 34 from the sum of lines 32 and 33.....	35	163.
36	Deduction for net operating loss arising in tax years beginning before January 1, 2018 (see instr.).....	36	
37	Total of unrelated business taxable income before specific deduction. Subtract line 36 from line 35.....	37	163.
38	Specific deduction (Generally \$1,000, but see line 38 instructions for exceptions).....	38	1,000.
39	Unrelated business taxable income. Subtract line 38 from line 37. If line 38 is greater than line 37, enter the smaller of zero or line 37.....	39	0.

Part IV Tax Computation

40	Organizations Taxable as Corporations. Multiply line 39 by 21% (0.21).....	40	0.
41	Trusts Taxable at Trust Rates. See instructions for tax computation. Income tax on the amount on line 39 from: <input type="checkbox"/> Tax rate schedule or <input type="checkbox"/> Schedule D (Form 1041).....	41	
42	Proxy tax. See instructions.....	42	
43	Alternative minimum tax (trusts only).....	43	
44	Tax on Noncompliant Facility Income. See instructions.....	44	
45	Total. Add lines 42, 43, and 44 to line 40 or 41, whichever applies.....	45	0.

Part V Tax and Payments

46 a	Foreign tax credit (corporations attach Form 1118; trusts attach Form 1116).....	46 a	
b	Other credits (see instructions).....	46 b	
c	General business credit. Attach Form 3800 (see instructions).....	46 c	
d	Credit for prior year minimum tax (attach Form 8801 or 8827).....	46 d	
e	Total credits. Add lines 46a through 46d.....	46 e	0.
47	Subtract line 46e from line 45.....	47	0.
48	Other taxes. Check if from: <input type="checkbox"/> Form 4255 <input type="checkbox"/> Form 8611 <input type="checkbox"/> Form 8697 <input type="checkbox"/> Form 8866 <input type="checkbox"/> Other (attach schedule).....	48	
49	Total tax. Add lines 47 and 48 (see instructions).....	49	0.
50	2019 net 965 tax liability paid from Form 965-A or Form 965-B, Part II, column (k), line 3.....	50	
51 a	Payments: A 2018 overpayment credited to 2019.....	51 a	
b	2019 estimated tax payments.....	51 b	
c	Tax deposited with Form 8868.....	51 c	
d	Foreign organizations: Tax paid or withheld at source (see instructions).....	51 d	
e	Backup withholding (see instructions).....	51 e	
f	Credit for small employer health insurance premiums (attach Form 8941).....	51 f	
g	Other credits, adjustments, and payments: <input type="checkbox"/> Form 2439 <input type="checkbox"/> Form 4136 <input type="checkbox"/> Other Total.....	51 g	
52	Total payments. Add lines 51a through 51g.....	52	0.
53	Estimated tax penalty (see instructions). Check if Form 2220 is attached.....	53	
54	Tax due. If line 52 is less than the total of lines 49, 50, and 53, enter amount owed.....	54	
55	Overpayment. If line 52 is larger than the total of lines 49, 50, and 53, enter amount overpaid.....	55	
56	Enter the amount of line 55 you want: Credited to 2020 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	56	

Part VI Statements Regarding Certain Activities and Other Information (see instructions)

57	At any time during the 2019 calendar year, did the organization have an interest in or a signature or other authority over a financial account (bank, securities, or other) in a foreign country? If 'Yes,' the organization may have to file FinCEN Form 114, Report of Foreign Bank and Financial Accounts. If 'Yes,' enter the name of the foreign country here.....	Yes	No
58	During the tax year, did the organization receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If 'Yes,' see instructions for other forms the organization may have to file.....		X
59	Enter the amount of tax-exempt interest received or accrued during the tax year.....	\$	0.

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on information of which preparer has any knowledge.

Signature: *George Ponczek* Date: *7/18/2020* Title: **Chairman**

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer Use Only

Print/Type preparer's name: **George Ponczek** Preparer's signature: *George Ponczek* Date: *7/18/2020* Check if self-employed PTIN: **P00366523**

Firm's name: **George R Ponczek CPA PA** Firm's EIN: **65-0963657**

Firm's address: **7805 NW Beacon Square Blvd Ste 201 Boca Raton, FL 33487** Phone no: **(561) 477-2880**

Schedule A – Cost of Goods Sold. Enter method of inventory valuation ▶

1 Inventory at beginning of year.....	1		6 Inventory at end of year.....	6	
2 Purchases.....	2		7 Cost of goods sold. Subtract line 6 from line 5. Enter here and in Part I, line 2.....	7	
3 Cost of labor.....	3				
4a Additional section 263A costs (attach schedule)	4a				
b Other costs (attach sch.).....	4b				
5 Total. Add lines 1 through 4b.....	5		8 Do the rules of section 263A (with respect to property produced or acquired for resale) apply to the organization?.....		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>

Schedule C – Rent Income (From Real Property and Personal Property Leased With Real Property) (see instructions)

1 Description of property

(1) _____

(2) _____

(3) _____

(4) _____

2 Rent received or accrued		3(a) Deductions directly connected with the income in columns 2(a) and 2(b) (attach schedule)
(a) From personal property (if the percentage of rent for personal property is more than 10% but not more than 50%)	(b) From real and personal property (if the percentage of rent for personal property exceeds 50% or if the rent is based on profit or income)	
(1)		
(2)		
(3)		
(4)		
Total	Total	

(c) **Total income.** Add totals of columns 2(a) and 2(b). Enter here and on page 1, Part I, line 6, column (A)..... ▶

(b) **Total deductions.** Enter here and on page 1, Part I, line 6, column (B)..... ▶

Schedule E – Unrelated Debt-Financed Income (see instructions)

1 Description of debt-financed property	2 Gross income from or allocable to debt-financed property	3 Deductions directly connected with or allocable to debt-financed property		
		(a) Straight line depreciation (attach sch)	(b) Other deductions (attach schedule)	
(1)				
(2)				
(3)				
(4)				
4 Amount of average acquisition debt on or allocable to debt-financed property (attach schedule)	5 Average adjusted basis of or allocable to debt-financed property (attach schedule)	6 Column 4 divided by column 5	7 Gross income reportable (column 2 x column 6)	8 Allocable deductions (column 6 x total of columns 3(a) and 3(b))
(1)		0%		
(2)		0%		
(3)		0%		
(4)		0%		
Totals ▶			Enter here and on page 1, Part I, line 7, column (A).	Enter here and on page 1, Part I, line 7, column (B).
Total dividends-received deductions included in column 8. ▶				

Schedule F – Interest, Annuities, Royalties, and Rents From Controlled Organizations (see instructions)

Exempt Controlled Organizations					
1 Name of controlled organization	2 Employer identification number	3 Net unrelated income (loss) (see instructions)	4 Total of specified payments made	5 Part of column 4 that is included in the controlling organization's gross income	6 Deductions directly connected with income in column 5
(1)					
(2)					
(3)					
(4)					

Nonexempt Controlled Organizations

7 Taxable Income	8 Net unrelated income (loss) (see instructions)	9 Total of specified payments made	10 Part of column 9 that is included in the controlling organization's gross income	11 Deductions directly connected with income in column 10
(1)				
(2)				
(3)				
(4)				

Add columns 5 and 10. Enter here and on page 1, Part I, line 8, column (A).

Add columns 6 and 11. Enter here and on page 1, Part I, line 8, column (B).

Totals

Schedule G – Investment Income of a Section 501(c)(7), (9), or (17) Organization (see instructions)

1 Description of income	2 Amount of income	3 Deductions directly connected (attach schedule)	4 Set-asides (attach schedule)	5 Total deductions and set-asides (column 3 plus column 4)
(1)				
(2)				
(3)				
(4)				

Enter here and on page 1, Part I, line 9, column (A).

Enter here and on page 1, Part I, line 9, column (B).

Totals

Schedule I – Exploited Exempt Activity Income, Other Than Advertising Income (see instructions)

1 Description of exploited activity	2 Gross unrelated business income from trade or business	3 Expenses directly connected with production of unrelated business income	4 Net income (loss) from unrelated trade or business (column 2 minus column 3). If a gain, compute columns 5 through 7	5 Gross income from activity that is not unrelated business income	6 Expenses attributable to column 5	7 Excess exempt expenses (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						

Enter here and on page 1, Part I, line 10, column (A).

Enter here and on page 1, Part I, line 10, column (B).

Enter here and on page 1, Part II, line 25.

Totals

Schedule J – Advertising Income (see instructions)

Part I Income From Periodicals Reported on a Consolidated Basis

1 Name of periodical	2 Gross advertising income	3 Direct advertising costs	4 Advertising gain or (loss) (col. 2 minus col. 3). If a gain, compute cols. 5 through 7	5 Circulation income	6 Readership costs	7 Excess readership costs (col. 6 minus col. 5, but not more than col. 4).
(1)						
(2)						
(3)						
(4)						

Totals (carry to Part II, line (5))

Part II Income From Periodicals Reported on a Separate Basis (For each periodical listed in Part II, fill in columns 2 through 7 on a line-by-line basis.)

1 Name of periodical	2 Gross advertising income	3 Direct advertising costs	4 Advertising gain or (loss) (col. 2 minus col. 3). If a gain, compute cols. 5 through 7.	5 Circulation income	6 Readership costs	7 Excess readership costs (col. 6 minus col. 5, but not more than col. 4).
(1)						
(2)						
(3)						
(4)						
Totals from Part I.						
	Enter here and on page 1, Part I, line 11, column (A)	Enter here and on page 1, Part I, line 11, column (B).				Enter here and on page 1, Part II, line 26.
Totals, Part II (lines 1–5).						

Schedule K – Compensation of Officers, Directors, and Trustees (see instructions)

1 Name	2 Title	3 Percent of time devoted to business	4 Compensation attributable to unrelated business

Total. Enter here and on page 1, Part II, line 14

THE FLORIDA PDMP FOUNDATION INC.

27-2004435

Statement 1
Form 990-T, Part I, Line 12
Other Income

CREDIT CARD CASH REWARDS	Total	\$	—	163.
							\$	<u>163.</u>	