2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730895

FILED Apr 13, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC.

Current Principal Place of Business: New Principal Place of Business: 2304 KILLEARN CENTER BLVD., STE. B. TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 2304 KILLEARN CENTER BLVD., STE. B TALLAHASSEE, FL 32308 FEI Number: 59-6549147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCQUONE, MICHAEL J 2304 KILEARN CENTER BLVD., STE. B TALLAHASSEE, FL 32308 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCQUONE, MICHAEL J Name: Name: 2304 KILLEARN CENTER BLVD, STE. B Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: Title: (X) Change () Addition () Delete BURNAKIS, THOMAS Name: IAFRATE, R. PETER Name: Address: 5007 RIPPLE RUSH DRIVE N Address: 10106 SW 37TH PLACE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: GAINESVILLE, FL 32608 Title: () Delete Title: (X) Change () Addition GEGECKAS, CHRISTINE GEGECKAS, CHRISTINE Name: Name: 302 SE 23RD TERRACE 302 SE 23RD TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990 Title: () Delete Title: (X) Change () Addition Name: MONTGOMERY, RICHARD Name: MONTGOMERY, RICHARD 1623 DORMONT LANE 1623 DORMONT LANE Address: Address: City-St-Zip: ORLANDO, FL 32804 US City-St-Zip: ORLANDO, FL 32804 US Title: () Delete Title: () Change () Addition BROWN, DEBORAH Name: Name: 3204 STONEBRIDGE TRAIL Address: Address: City-St-Zip: VALRICO, FL 33996 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J MCQUONE M 04/13/2009