2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730895

Apr 21, 2010 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MCQUONE, MICHAEL J Name:

Address: 2304 KILLEARN CENTER BLVD, STE. B

City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: IAFRATE, R. PETER Address: 10106 SW 37TH PLACE City-St-Zip: GAINESVILLE, FL 32608

Title:

FULLER, ALISSA Name:

Address: 23321 SANDS POINTE DRIVE City-St-Zip: BOCA RATON, FL 33433

Title:

Name: MONTGOMERY, RICHARD 1623 DORMONT LANE Address: City-St-Zip: ORLANDO, FL 32804 US

Title:

BROWN, DEBORAH Name: 3204 STONEBRIDGE TRAIL Address: City-St-Zip: VALRICO, FL 33996 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J MCQUONE М 04/21/2010