2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734514

FILED Jan 22, 2008 Secretary of State

Entity Name: THE FLORIDA CHAPTER OF THE AMERICAN COLLEGE OF EMERGENCY PHYSICIANS, INC.

Current Principal Place of Business: New Principal Place of Business:

3717 SOUTH CONWAY RD. ORLANDO, FL 328127607

Current Mailing Address: New Mailing Address:

3717 SOUTH CONWAY RD. ORLANDO, FL 328127607

FEI Number: 23-7147400 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:

BRUNNER, BETH
3717 S. CONWAY RD.
ORLANDO, FL 328127607 US

NASH, CYNTHIA
3717 S. CONWAY RD.
ORLANDO, FL 328127607 US

ORLANDO, FL 328127607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CYNTHIA NASH 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SIEGEL, DAVID
 Name:
 HOBBS, LARRY

 Address:
 3717 S CONWAY ROAD
 Address:
 3717 S CONWAY ROAD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

Title: ED () Delete Title: ED (X) Change () Addition Name: BRUNNER, BETH Name: NASH, CYNTHIA

Address: 3717 S. CONWAY RD. Address: 3717 S. CONWAY RD. City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete Title: VP (X) Change () Addition Name: HOBBS, LARRY M Name: PAGE, ERNEST

 Name:
 HOBBS, LARRY M
 Name:
 PAGE, ERNEST

 Address:
 3717 S CONWAY ROAD
 Address:
 3717 S CONWAY ROAD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 ZAPPA, MICHAEL Y
 Name:
 GRABER, MYLISSA

 Address:
 3718 S CONWAY ROAD
 Address:
 3718 S CONWAY ROAD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

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: LARRY HOBBS P 01/22/2008