2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001562

FILED Apr 02, 2009 Secretary of State

Entity Name: SOUTHERN STATES CHAPTER OF THE AMERICAN ASSOCIATION OF CLINICAL

ENDOCRINOLOGISTS, INC.

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

245 RIVERSIDE AVE 245 RIVERSIDE AVE

SUITE 200 SUITE 200

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVE 245 RIVERSIDE AVE

SUITE 200 SUITE 200

JACKSONVILLE, FL 32202 US

FEI Number: 56-2294666 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:

JONES, DONALD C 245 RIVERSIDE AVE SUITE 200

JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 WISE, STEVEN D
 Name:
 JOHNSON, JOLENE K MD

 Address:
 1118 ROSS CLARK CIR STE 100
 Address:
 5825 AIRLINE HWY

City-St-Zip: DOTHAN, AL 363013023 City-St-Zip: BATON ROUGE, LA 70805 US

Title: PED () Delete Title: P (X) Change () Addition
Name: KALIEBE, OLGA Name: KALIEBE, OLGA MD

Address: 4226 VENDOME PLACE Address: 2005 VETERANS BLVD
City-St-Zip: NEW ORLEANS, LA 70125 City-St-Zip: METAIRIE, LA 70002 US

Title: TD () Delete Title: (X) Change () Addition INTERLANDI, JOHN W INTERLANDI, JOHN W MD Name: Name: 5651 FIRST BLVD STE 208 5651 FRIST BLVD STE 208 Address: Address: City-St-Zip: HERMITAGE, TN 370762056 City-St-Zip: HERMITAGE, TN 370762056 US

Title: M () Delete Title: MGR (X) Change () Addition Name: JONES, DONALD C Name: JONES, DONALD C

Address: 245 RIVERSIDE AVE #200 Address: 245 RIVERSIDE AVE #200 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: 1PPD () Delete Title: T (X) Change () Addition

Name: BRUSHELL, ÀLÁN L Name: STAHL, ELIZABÉTH MD Address: 1514 JEFFERSON HWY. Address: 817 PRINCETON AVENUE SW City-St-Zip: NEW ORLEANS, LA 70121 City-St-Zip: BIRMINGHAM, AL 35211 US

Title: SD () Delete Title: S (X) Change () Addition
Name: KALIEBE, OLGA MD Name: CHILDRESS, RICHARD D MD

Address: 2005 VETERANS BLVD Address: 5659 REX ROAD

City-St-Zip: METAIRIE, LA 70002 City-St-Zip: MEMPHIS, TN 38119 US

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: DONALD C. JONES MGR 04/02/2009