2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 02, 2007 8:00 am Secretary of State

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DOCUMENT # N02000004527 1. Entity Name TEXÁS CHAPTER OF THE AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS, INC. Principal Place of Business Mailing Address 40046719 1000 RIVERSIDE AVE 1000 RIVERSIDE AVE JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 245 Riverside Ave 245 Riverside Ave Suite, Apt. #, etc. Suite 200 Suite Apt #, etc. 03232007 Chq-NP CR2E037 (12/06) 4. FEI Number 01-0735690 City & State City & State Applied For Jacksonville, Not Applicable Jacksonville, FL Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32202 USA 32202 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, DONALD C. JONES, DONALD C Street Address (P.O. Box Number is Not Acceptable) 1000 RIVERSIDE AVE 245 RIVERSIDE AVE, SUITE 200 JACKSONVILLE, FL 32204 Zip Code JACKSONVILLE, 32202 8. 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. I am familiar with, and accept the obligations of registered agent. · 000~ Donald C. Jones 03/26/2007 SIGNATURE ad agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. PD TITLE ☐ Delete TITLE □ Change ✓ Addition MIKLIUS, AUDREY MD SLOAN, LANCE NAME NAME 10260 N CENTRAL EXPY #100N STREET ADDRESS 205 GENE SAMFORD DR: SUITE B STREET ADDRESS DALLAS, TX 75231 CITY-ST-ZIP LUFKIN, TX 759043381 CITY-ST-ZIP TITLE Addition TITLE Z Delete ☐ Change CUSI, KENNETH MD ARONOFF, STEPHEN L MD NAME NAME 7703 FLOYD CURL DR STREET ADDRESS 10260 N CENTRAL EXPY #100N STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78229 CITY-ST-7IP DALLAS, TX 75231 TITLE TITLE ☐ Delete ☐ Change Addition MCKINNEY, KEVIN H. MD JONES, DONALD C NAME NAME 301 UNIVERSITY BLVD. RTE 1060 STREET ADDRESS 1000 RIVERSIDE AVE. SUITE 205 STREET ADDRESS JACKSONVILLE, FL 32204 GALVESTON, TX 77555 CITY-ST-7IP CITY-ST-7IP PPD TITLE TITLE □ Delete √i Change ☐ Addition SLOAN, LANCE MD NAME 103 SONTERRA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUFKIN, TX 75901 TITLE ☐ Delete TITLE Change ☐ Addition JONES, DONALD C NAME NAME STREET ADDRESS STREET ADDRESS 245 RIVERSIDE AVE., #200 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atta ith all other like empowered.

Donald C. Jones, CEO

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/2007

<u>904-353-7878</u>

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