2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004527

Feb 11, 2010 Secretary of State

Entity Name: TEXAS CHAPTER OF THE AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS, INC.

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

245 RIVERSIDE AVE SUITE 200

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVE SUITE 200

JACKSONVILLE, FL 32202 US

FEI Number: 01-0735690 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:

Title:

 Name:
 CUSI, KENNETH MD

 Address:
 7703 FLOYD CURL DR

 City-St-Zip:
 SAN ANTONIO, TX 78229 US

Title: ST

 Name:
 WYNE, KATHLEEN L MD

 Address:
 6550 FANNIN ST SM1001

 City-St-Zip:
 HOUSTON, TX 77030 US

Title: MGR

Name: JONES, DONALD C

Address: 245 RIVERSIDE AVE STE 200 City-St-Zip: JACKSONVILLE, FL 322024933 US

Title:

Name: BLEVINS, THOMAS C MD

Address: 6500 NORTH MOPAC , BLDG 3, STE 200

City-St-Zip: AUSTIN, TX 78731 US

Title:

Name: SLOAN, LANCE MD

Address: 10 MEDICAL CENTER BLVD STE A

City-St-Zip: LUFKIN, TX 75904

Title:

Name: CARAS, JOHN A

Address: 501 MIDWESTERN PKWY
City-St-Zip: WICHITA FALLS, TX 776302 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: DONALD C. JONES MGR 02/11/2010