2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34746

FILED Apr 19, 2012 Secretary of State

Entity Name: FLORIDA GERIATRICS SOCIETY, INC.

US

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

521 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

521 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

FEI Number: 59-3018212 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:

ADAMS, MARGO S 521 EAST PARK AVENUE TALLAHASSEE, FL 32301

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: PD

Name: LAIRD, ROSEMARY MD
Address: 721 PALMER WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: PPD

Name: POMIDOR, ALICE MD

Address: 1115 WEST CALL STREET, SUITE 3140

City-St-Zip: TALLAHASSEE, FL 32306 US

Title: D

 Name:
 GOLDEN, ADAM G MD

 Address:
 3644 FLAMINGO DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: ED

 Name:
 ADAMS, MARGO S

 Address:
 521 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: SILVERMAN, MICHAEL Address: 5200 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33137 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: MARGO S ADAMS RA 04/19/2012