2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002834

Entity Name: MANATEE COUNTY MEDICAL SOCIETY, INC.

FILED Apr 27, 2004 Secretary of State

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

4808 26TH ST. WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4808 26TH ST. WEST BRADENTON, FL 34207

FEI Number: 65-0422262 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:

LACHER, MAGGIE

4808 26TH ST. WEST

BRADENTON, FL 34207 US

CHOJNACKI, MAGGIE A E.D.

4808 26TH ST. WEST

BRADENTON, FL 34207 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: MAGGIE A. CHOJNACKI 04/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WEINTRAUB, MARK MD
 Name:
 WEINTRAUB, MARK MD

 Address:
 1850 A 59TH STREET WEST
 Address:
 1850 A 59TH STREET WEST

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

(X) Change () Addition Title: () Delete Title: HILL, AUSTIN G MD Name: HILL, AUSTIN G MD Name: Address: 4804 26TH STREET WEST Address: 4804 26TH STREET WEST City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

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

 Name:
 TALLY, PHILIP MD
 Name:
 JENNIFER, MCCULLEN MD

 Address:
 6015 POINTE WEST BLVD
 Address:
 8340 LAKEWOOD RANCH BLVD, STE 240

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34202

Title: D () Delete Title: P (X) Change () Addition
Name: SEEMAN, MICHAEL MD Name: SEEMAN, MICHAEL MD
Address: 2010 6157 STREET M/CST

Address: 2210 61ST STREET WEST Address: 2210 61ST STREET WEST
City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34207

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

 Name:
 MASSIE, MITCHEL MD
 Name:
 MASSIE, MITCHEL MD

 Address:
 311 MANATEE AVENUE EAST
 Address:
 311 MANATEE AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

Title: D () Delete Title: T (X) Change () Addition
Name: ARROJO, GUS MD Name: ARROJO, GUS MD

Name: ARROJO, GUS MD Name: ARROJO, GUS MD
Address: 2225 59TH STREET WEST STE, B & C Address: 2225 59TH STREET WEST STE, B & C

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SEEMAN, MD P 04/27/2004

JAMES FLOYD, MD T 6015 POINTE WEST BLVD. BRADENTON, FL 34209

ROSABELLA SHEK, MD T 5857 B 21ST AVENUE WEST BRADENTON, FL 3209

LEV KLEMPNER, MD T 206 SECOND ST. EAST (PTH) BRADENTON, FL 34208

JANINE MYLETT, MD, S 2210 61ST ST. WEST BRADENTON, FL 34207