2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750432

FILED Jan 19, 2010 Secretary of State

Entity Name: THE LEE COUNTY MEDICAL SOCIETY, INC.

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

3805 FOWLER STREET

SUITE 2

FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60041

FT MYERS, FL 339060041 US

FEI Number: 23-7026263 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:

WILKE, ANN 3805 FOWLER STREET SUITE 2 FORT MYERS, FL 33901 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

Electronic eignature of regio

OFFICERS AND DIRECTORS:

Title: F

Name: SWEET, CRAIG R MD

Address: 12611 WORLD PLAZA LANE #53 City-St-Zip: FORT MYERS, FL 33907

Title: DPP

 Name:
 HOBBS, LARRY MD

 Address:
 2727 WINKLER AVE

 City-St-Zip:
 FORT MYERS, FL 33901

Title: S

Name: RICHARD, MACCHIAROLI MD Address: 9981 S HEALTHPARK CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: SULTAN, SHAHID MD

Address: 9981 HEALTHPARK CIR SUITE 281

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: FARAHMAND, AUDREY MD

Address: 13710 METROPOLIS AVENUE STE 104

City-St-Zip: FORT MYERS, FL 33912

Title: [

Name: HENRICKS, DOUGLAS MD Address: 6311 SOUTH POINTE BLVD City-St-Zip: FORT MYERS, FL 33919

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: CRAIG SWEET, MD P 01/19/2010