

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003759

FILED
Feb 21, 2010
Secretary of State

Entity Name: GREEK AMERICAN MEDICAL SOCIETY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2043 NW 19 WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0847891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PATRICIA
3938 NW BOCA RATON, BLVD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALEXANDER, PATRICIA
2255 GLADES ROAD, SUITE 414-E
BOCA RATON, FL 33431 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:

02/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENEGAKIS, ZACHARY G
Address: 3839 NW BOCA RATON BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: TRANAKAS, NICHOLAS
Address: 6405 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DT
Name: BARTZOKIS, THOMAS C
Address: 825 MEADOWS ROAD SUITE 111
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: ZACHAROUDIS, ARISTIDES
Address: 4801 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ZACHARY MENEGAKIS

DP

02/21/2010

Electronic Signature of Signing Officer or Director

Date