2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750432

FILED Jaņ 05, 2<u>01</u>1 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

13770 PLANTATION ROAD

SUITE 1

FT MYERS, FL 33912

Current Mailing Address:

FT MYERS, FL 33901

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 WILKE, ANN

3805 FOWLER STREET SUITE 2 13770 PLANTATION ROAD

FORT MYERS, FL 33901 FORT MYERS, FL 33912 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: 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SULTAN, SHAHID MD Name:

Address: 9981 HEALTHPARK CIR SUITE 281

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: SWEET, CRAIG R MD

Address: 12611 WORLD PLAZA LANE #53

City-St-Zip: FORT MYERS, FL 33907

Title:

VALERIE, DYKE MD Name:

13770 PLANTATION ROAD STE 2 Address:

City-St-Zip: FORT MYERS, FL 33912

Title: VΡ

Name: MACCHIAROLI, RICHARD MD Address: 2503 SE 22ND PLACE

City-St-Zip: CAPE CORAL, FL 33904

Title:

FARAHMAND, AUDREY MD Name:

13710 METROPOLIS AVENUE STE 104 Address:

FORT MYERS, FL 33912 City-St-Zip:

Title:

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

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: ANN WILKE **EXEC** 01/05/2011