

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700396

FILED
Apr 15, 2012
Secretary of State

Entity Name: HIGHLANDS COUNTY MEDICAL SOCIETY, INC.

Current Principal Place of Business:

604 S. CHRISTY JO DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 310
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 23-7026260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPADHYAYA, D. M MD
6801 US 27 N, STE A-1
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: STD
Name: AMIT, SHAH I MD
Address: 4420 SUN N LAKE BLVD
City-St-Zip: SEBRING, FL 33872

Title: PD
Name: PIGMAN, EDWIN C MD
Address: 3100 N BONNET CRK RD
City-St-Zip: AVON PARK, FL 33825

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: EDWIN C. PIGMAN, MD

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date