2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702959

FILED May 19, 2008 Secretary of State

Entity Name: CAPITAL MEDICAL SOCIETY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1204 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 1204 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 FEI Number: 23-7026264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENDLAND, KAREN 1204 MICCOSUKEE RD TALLAHASSEE, FL 32308 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JERNIGAN, LISA MD JERNIGAN, LISA MD Name: Name: 1301 HODGES DRIVE Address: 1301 HODGES DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 Title: () Delete Title: (X) Change () Addition COX, MARILYN MD Name: BELLAMY, DAVID MD Name: Address: 3842 E MILLERS BRIDGE RD. Address: 4739 HEDGEWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: (X) Change () Addition ALBRIGHT, GREG MD ALBRIGHT, GREG MD Name: Name: 2225 ARMSTEAD RD Address: 2225 ARMSTEAD RD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 () Delete Title: Title: ST (X) Change () Addition Name: FORD, JERRY MD Name: FORD, JERRY MD 1743 ARMISTEAD PLACE 1743 ARMISTEAD PLACE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change () Addition HELLGREN, TRACEY MD Name: Name: 1160 APALACHEE PARKWAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: (X) Change () Addition RODRIGUEZ, ABDRES MD RODRIGUEZ, ABDRES MD Name: Name: Address: 4994 KEOHONE DR Address: 4994 KEOHONE DR TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAREN WENDLAND ED 05/19/2008