2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713038

FILED Sep 17, 2009 Secretary of State

Entity Name: THE FLORIDA MEDICAL ASSOCIATION ALLIANCE, INC.

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

123 S ADAMS STREET

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 10269

TALLAHASSEE, FL 32302 US

FEI Number: 59-6149397 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:

SCOTT, KIMBERLY S VP JONES, KRISTY H VP 123 S ADAMS ST 123 S ADAMS ST

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: KRISTY H. JONES 09/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 HALE, ELAINE
 Name:
 ANDERSON, ANN

 Address:
 1136 GATLIN AVENUE
 Address:
 5124 INAGUA WAY

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 NAPLES, FL 34119

Title: VP () Delete Title: VP (X) Change () Addition Name: ANDERSON, ANN Name: ROUTMAN, JONI

Address: 5124 INAGUA WAY Address: 1717 SE 19TH STREET
City-St-Zip: NAPLES, FL 34119 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DONOVAN, SUSAN
 Name:
 HARMON, JOAN

 Address:
 7690 SMULLIAN TRAIL WEST
 Address:
 4233 MORENA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BATTAGLIA, LISA
 Name:
 GORMAN, LISSETTE

 Address:
 1210 N VIEW DRIVE
 Address:
 19202 BLACK MANGROVE CT

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 BOCA RATON, FL 33498

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

Name: SCOTT, KIMBERLY S VP Name: JONES, KRISTY H VP
Address: 123 SOUTH ADAMS STREET Address: 123 SOUTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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: KRISTY H JONES VP 09/17/2009