2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713038

FILED Apr 11, 2011 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
1430 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAPLETON, TIMOTHY J EVP
123 S ADAMS ST
TALLAHASSEE, FL 32301 US

STAPLETON, TIMOTHY J EVP
1430 PIEDMONT DRIVE EAST
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: TIMOTHY J. STAPLETON 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PALADINE, ELINOR Address: 8516 CESSNA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PE

 Name:
 ROUTMAN, JONI

 Address:
 1717 SE 19TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: S

 Name:
 HARMON, JOAN

 Address:
 4233 MORENA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title:

Name: JUSTIZ, JANICE
Address: 9330 SUMMER PLACE
City-St-Zip: NAPLES, FL 34109

Title: F

Name: DONOVAN, SHAR

Address: 7690 SMULLIAN TRAIL WEST City-St-Zip: JACKSONVILLE, FL 32217

Title: EVP

Name: STAPLETON, TIMOTHY J Address: 1430 PIEDMONT DRIVE EAST City-St-Zip: TALLAHASSEE, FL 32308

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: TIMOTHY J. STAPLETON EVP 04/11/2011