

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716784

FILED
Jan 24, 2006
Secretary of State

Entity Name: CHARLOTTE COUNTY MEDICAL SOCIETY, INC.

Current Principal Place of Business:

2885 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1266 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

PO BOX 380817
MURDOCK, FL 339380817

New Mailing Address:

FEI Number: 23-7027155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRITON, PATRICIA A.
2885 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GARRITON, PATRICIA A.
1266 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948 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: PATRICIA A. GARRITON

01/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARTEK, JAMES P M.D.
Address: 2885 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DT () Delete
Name: HANSON, LENITA M.D.
Address: 2126 OLEAN BLVD., SUITE 6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: EDM () Delete
Name: GARRITON, PAT
Address: 2450 TAMiami TRAIL STE F
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P () Delete
Name: KLEIN, DAVID M M.D.
Address: 1600 TAMiami TRAIL, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PPD () Delete
Name: RICE, DAVID C MD
Address: 3175 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: RIOUX, JOHN P
Address: 2885 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTEK, JAMES P M.D.
Address: 3280 TAMiami TRAIL, SUITE 3
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: HANSON, LENITA M.D.
Address: 2126 OLEAN BLVD., SUITE 6
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: EDM (X) Change () Addition
Name: GARRITON, PAT
Address: 1266 GREEN OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PPD (X) Change () Addition
Name: KLEIN, DAVID M M.D.
Address: 1600 TAMiami TRAIL, SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition
Name: WEBB, TERRELL R MD
Address: 100 MADRID BOULEVARD, SUITE 512
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: RIOUX, JOHN P
Address: 3280 TAMiami TRAIL, SUITE 3
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: PAT GARRITON

EDM

01/24/2006

Electronic Signature of Signing Officer or Director

Date