

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716784

FILED
Jan 24, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY MEDICAL SOCIETY, INC.

Current Principal Place of Business:

1266 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

GARRITON, PAT A EX DIR.
1266 GREEN OAK TRAIL
PORT CHARLOTTE, FL 33948 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: P () Delete
Name: HANSON, LENITA M.D.
Address: 21216 OLEAN BOULEVARD, SUITE 6
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: WEBB, TERRELL R M.D.
Address: 100 MADRID BOULEVARD, SUITE 512
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: EDM () Delete
Name: GARRITON, PAT A EX. DIR
Address: 1266 GREEN OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PPD () Delete
Name: BARTEK, JAMES P M.D.
Address: 2595 HARBOR BOULEVARD, SUITE 203
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T () Delete
Name: KAPLAN, KENNETH A MD
Address: 3080 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: RIOUX, JOHN P
Address: 21260 OLEAN BOULEVARD, SUITE 200
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, KENNETH A M.D.
Address: 3080 HARBOR BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP (X) Change () Addition
Name: MELSER, MARC A M.D.
Address: 3410 TAMiami TRAIL, SUITE 4
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PPD (X) Change () Addition
Name: HANSON, LENITA M.D.
Address: 21216 OLEAN BOULEVARD, SUITE 6
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T (X) Change () Addition
Name: VAKIL, SAMIR S DPM
Address: 3406 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: RIOUX, JOHN P
Address: 21260 OLEAN BOULEVARD, SUITE 200
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: PAT GARRITON

ED

01/24/2008

Electronic Signature of Signing Officer or Director

Date