2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717101

FILED Jaņ 1<u>0, 2</u>006 Secretary of State

Entity Name: THE DADE COUNTY MEDICAL ASSOCIATION, INC.

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

1501 NW NORTH RIVER DR. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1501 NW NORTH RIVER DR. MIAMI, FL 33125

FEI Number: 59-0555657 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:

HANDLER, PATRICIA C EVP 1501 NW NORTH RIVER DR MIAMI, FL 33125

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:

() Delete SALINAS, HUGO C MD Name: 7100 WEST 20TH AVENUE Address: City-St-Zip: HIALEAH, FL 33016

Title: PED () Delete CIRALDO, LORETTA M MD Name: Address: 1080 KANE CONCOURSE

City-St-Zip: BAL HARBOUR ISLAND, FL 33154

Title: VPD () Delete

BAKER, STEPHAN MD Name:

4425 PONCE DE LEON BOULEVARD Address:

City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete Name: ADAMS, NELSON L MD Address: 100 N.W. 170TH STREET NORTH MIAMI, FL 33169 City-St-Zip:

Title: () Delete

WOLLSCHLAEGER, BERND MD Name:

16899 NE 15 AVE Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete BATTLE GEORGEEMD Name: Address: 9000 S.W. 152ND STREE MIAMI, FL 33157 City-St-Zip:

(X) Change () Addition

CIRALDO, LORETTA Name: Address: 1080 KANE CONCOURSE

City-St-Zip: BAL HARBOUR ISLAND, FL 33154

Title: (X) Change () Addition

Name: BAKER, STEPHAN MD

Address: 4425 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33146

Title: **VPD** (X) Change () Addition

ADAMS, NELSON L MD Name: Address: 100 N.W. 170TH STREET City-St-Zip: NORTH MIAMI, FL 33169

Title: SD (X) Change () Addition WOLLSCHLAEGER, BERND MD Name:

Address: 16899 NE 15 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: (X) Change () Addition MADERAL, FRANCISCO MD Name: 2140 WEST 68 STREET Address: City-St-Zip: HIALEAH, FL 33016

Title: (X) Change () Addition

Date

SALINAS, HUGO C MD Name: Address: 7100 WEST 20TH AVENUE City-St-Zip: HIALEAH, FL 33016

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: BERND WOLLSCHLAEGER, MD SD 01/10/2006