2008 NOT-FOR-PROFIT CORPORATION

Feb 06, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #717101** 02-06-2008 90029 002 ****70.00 THE DADE COUNTY MEDICAL ASSOCIATION, INC. 40018100 Principal Place of Business Mailing Address 1501 NW NORTH RIVER DR. 1501 NW NORTH RIVER DR. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chq-NP CR2E037 (12/06) City & State City & State Applied For 59-0555657 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANDLER, PATRICIA C EVP 1501 NW NORTH RIVER DR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE D Oelete TITLE ☐ Addition PD BAKER, STEPHAN MD NAME NAME Adams, Nelson LOMD 4425 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS 100 N.W. 170th Street, North Miami, FL 33169 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP PED TITLE ☐ Delete TITLE Change ☐ Addition NAME ADAMS, NELSON L MD NAME Wollschlaeger, Bernd MD 16899B N.E. 15th Avenue 100 N.W. 170TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33169 CITY-ST-7IP North Miami Beach, FL 33162 VPD TITLE TITLE ☐ Delete ☐ Addition WOLLSCHLAEGER, BERND MD NAME Maderal, Francisco MD-NAME 16899 NE 15 AVE STREET ADDRESS STREET ADDRESS 2140 West 68th Street, Ste.300 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY - ST- ZIP Hialeah, FL 33016 TITLE ☐ Delete TITLE √ Change ☐ Addition SD MADERAL, FRANCISCO MD NAME NAME Hanabergh, Enrique MD **2140 WEST 68 STREET** STREET ADDRESS STREET ADDRESS 21110 Biscayne Blvd., Ste.206 CITY-ST-7IP HIALEAH, FL 33016 CITY-ST-7/2 Aventura. FL 33180 ☐ Change TD ☐ Delete TITLE TITLE TDAddition NAME HANABERGH, ENRIQUE MD NAME Jacque, James J MD 21110 BISCAYNE BLVD SUIT 206 STREET ADDRESS STREET ADDRESS P.O. Box 069370 CITY-ST-ZIP MIAMI, FL 33180 CITY-ST-ZIP Miami, FL 33101

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

City-St-ZIP

PPD

Baker, Stephan MD

Coral Gables, FL

4425 Ponce De Leon Blvd.

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JIC	JIVA	(1 U i	RE.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PPD

CIRALDO, LORETTA M MD

1080 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

Patricia	C.	Has	ndler	
SIGNATURE AND TYPED OR PRIN	TED NAM	IE OF SIGNING	GOFFICER OR DIRE	CTC

☐ Defete

33146

√ Change

■ Addition

FILED