2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717101

FILED Jan 04, 2011 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. 2ND FLOOR

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1501 NW NORTH RIVER DR. 2ND FLOOR MIAMI, FL 33125

FEI Number: 59-0555657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANDLER, PATRICIA C EVP 1501 NW NORTH RIVER DR 2ND FLOOR MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HANABERGH, ENRIQUE MD

Address: 21110 BISCAYNE BOULEVARD, STE 206

City-St-Zip: AVENTURA, FL 33180

Title: PE

Name: RUB, BENY MD

Address: 21110 BISCAYNE BOULEVARD, SUITE 308

City-St-Zip: MIAMI, FL 33180

Title: VP

Name: ETKIN-KRAMER, ELIZABETH MD Address: 4308 ALTON ROAD, STE 880 City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC

Name: PIMENTEL, ELEONOR MD

Address: 747 PONCE DE LEON BOULEVARD, STE 408

City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

Name: MESKO, TOM MD

Address: 4300 ALTON ROAD, 2ND FLOOR City-St-Zip: MIAMI BEACH, FL 33140

Title: PP

 Name:
 MADERAL, FRANK MD

 Address:
 2140 W 68 STREET, STE 300

 City-St-Zip:
 HIALEAH, FL 33016

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: PATRICIA C. HANDLER EVP 01/04/2011