

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722225

FILED
Jan 16, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY MEDICAL SOCIETY ALLIANCE, INC.

Current Principal Place of Business:

3540 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3540 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-6196407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MARY JO
106 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 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: VP () Delete
Name: EGITTO, BARBARA
Address: 5796 LADY LUCK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: XAVIER, ROSEMARY
Address: 748 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: HIGGINS, MARY JO
Address: 106 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: BAINE, ANNETTE
Address: 10351 TRIANON PL.
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: NIELSEN, KAREN
Address: 2444 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: GORMAN, LISSETTE
Address: 19202 BLACK MANGROVE COURT
City-St-Zip: BOCA RATON, FL 33198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change () Addition
Name: ABIS, KAREN
Address: 1111 SINGER DR
City-St-Zip: SINGER ISLAND, FL 33404

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

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: KAREN ABIS

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date