

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722225

FILED
Jan 23, 2012
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:

3540 FOREST HILL BLVD.
SUITE 101
WEST PALM BEACH, FL 33406

Current Mailing Address:

3540 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

3540 FOREST HILL BLVD.
SUITE 101
WEST PALM BEACH, FL 33406

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 MRS.
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: S
Name: EGITTO, BARBARA
Address: 5796 LADY LUCK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: XAVIER, ROSEMARY
Address: 748 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

Title: MRS.
Name: ABIS, KAREN
Address: 1111 SINGER DR
City-St-Zip: SINGER ISLAND, FL 33404

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: MARY JO HIGGINS

MRS.

01/23/2012

Electronic Signature of Signing Officer or Director

Date