2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725286

FILED Jan 05, 2010 Secretary of State

Entity Name: MARTIN COUNTY MEDICAL SOCIETY, INC.

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

2150 SE SALERNO ROAD SUITE 108 STUART, FL 34997

Current Mailing Address: New Mailing Address:

2150 SE SALERNO ROAD SUITE 108 STUART, FL 34997

FEI Number: 59-2098128 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:

LIBARDONI, LEE
2150 SE SALERNO ROAD
SUITE 108
STUART, FL 34997 US

DEGIOIA, CORIE
2150 SE SALERNO ROAD
SUITE 108
SUITE 108
STUART, FL 34997 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.

in the State of Florida.

SIGNATURE: CORIE DEGIOIA 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 MAISON, DANIEL MD

 Address:
 1201 SE INDIAN ST

 City-St-Zip:
 STUART, FL 34997

Title: STD

Name: MIRAGLIA, VINCENT MD
Address: 2221 SE OCEAN BLVD, SUITE 300

City-St-Zip: STUART, FL 34996

Title: CBCD

 Name:
 MALDONADO, CARLOS MD

 Address:
 421 E OSCEOLA ST.

 City-St-Zip:
 STUART, FL 34994

Title: CPEC

Name: ROMANO, MICHAEL MD Address: 200 SE HOSPITAL AVE. City-St-Zip: STUART, FL 34994

Title: CS

Name: DWECK, MURRAY MD Address: 3498 N W FEDERAL HWY City-St-Zip: JENSEN BEACH, FL 34957

Title: PF

Name: THANVI, MAGHRAJ MD Address: 1052 E. OCEAN ST. City-St-Zip: STUART, FL 34996

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: CORIE DEGIOIA ED 01/05/2010