2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 727926** 1. Entity Name POLK COUNTY MEDICAL ASSOCIATION, INC. Principal Place of Business Mailing Address 5110 S FLORIDA AVE 5110 S FLORIDA AVE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-6137315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, BEVERLY T Street Address (P.O. Box Number is Not Acceptable) 5110 S FLORIDA AVE # 111 LAKELAND FL 33813 City Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Eronda. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle it applicable (NOTE: Registored Agent trighabling required which reinstitting) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1: 2008 Florida Department of State Added to Fees arugidroffi trifiki di jili inteller og fortidettil i l OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change SERGIO, SEOANE MD NAME NAME 04/25708-80080-011 70.00 5110 S FLORIDA AVE # 111 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delate ☐ Change Addition MURPHY, BEVERLY T NAME 5110 S FLORIDA AVE # 111 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addit:on SCHEMMER, GARY MD HAME NAME 15110 S FLORIDA AVE # 111 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition LOPEZ-MENDEZ, ADA MD NAME STREET ADDRESS 5110 S FLORIDA AVE # 111 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZiP FITTLE ☐ Delete Change Addition 11111 NOBO, RALPH MD NAME NAME 5110 S FLORIDA AVE # 111 STREET AUDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE HEE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE: