2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733780

FILED Mar 19, 2009 Secretary of State

Entity Name: FLORIDA PROFESSIONALS IN INFECTION CONTROL, INC.

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

NORTH FLORIDA REGIONAL MEDICAL CENTER 6500 NEWBERRY ROAD GAINESVILLE, FL 32614 US

Current Mailing Address: New Mailing Address:

4024 NW 29TH TERRACE GAINESVILLE, FL 32605 US

FEI Number: 59-2079842 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:

NETARDUS, LAURA S 4024 NW 29TH TERRACE GAINESVILLE, FL 32605 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PP (X) Change () Addition

 Name:
 MILLER, DARLENE
 Name:
 MILLER, DARLENE

 Address:
 25040 SW 127TH PLACE
 Address:
 25040 SW 127TH PLACE

 City-St-Zip:
 MIAMI, FL 33032 US
 City-St-Zip:
 MIAMI, FL 33032 US

Title: PD E () Delete Title: PD (X) Change () Addition

 Name:
 ARNOLD, CLAIRE
 Name:
 ARNOLD, CLAIRE

 Address:
 2815 S. SEACREST BLVD
 Address:
 2815 S. SEACREST BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US
 City-St-Zip:
 BOYNTON BEACH, FL 33435 US

Title: T () Delete Title: () Change () Addition

 Name:
 NETARDUS, LAURA S
 Name:

 Address:
 4024 NW 29TH TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605 US
 City-St-Zip:

Title: SEC () Delete Title: PD E (X) Change () Addition Name: FAUERBACH, LORETTA LITZ Name: FAUERBACH, LORETTA LITZ Address: 2416 NW 32ND ST Address: 2416 NW 32ND ST

City-St-Zip: GAINESVILLE, FL 32605 US City-St-Zip: GAINESVILLE, FL 32605 US

Title: PP (X) Delete Title: () Change () Addition

 Name:
 LANG, CINDY
 Name:

 Address:
 15355 78TH DRIVE NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 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: LAURA S. NETARDUS T 03/19/2009