2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742913

FILED Jan 06, 2009 Secretary of State

Entity Name: LAKE-SUMTER MEDICAL SOCIETY, INC.

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

4880 N HWY 19A

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 1578

MOUNT DORA, FL 32756

FEI Number: 59-1199336 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:

NAGLE, LINDA MILLWATER, CAROL 4880 N HWY 19A 4880 N HWY 19A

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: CAROL MILLWATER 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GLOVER, SHELLEY C MD
 Name:

 Address:
 P.O. BOX 1578
 Address:

 City-St-Zip:
 MT. DORA, FL 34756
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FLINK, HERMAN M.D.
 Name:

 Address:
 P.O. BOX 1578
 Address:

 City-St-Zip:
 MOUNT DORA, FL 34756
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 NAGLE, LINDA
 Name:
 MILLWATER, CAROL

 Address:
 PO BOX 1578
 Address:
 PO BOX 1578

City-St-Zip: MOUNT DORA, FL 32756 City-St-Zip: MOUNT DORA, FL 32756

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: CAROL MILLWATER D 01/06/2009