2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742913

FILED Jan 05, 2011 Secretary of State

Entity Name: LAKE-SUMTER MEDICAL SOCIETY, INC.

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

 4880 N HWY 19A
 401 E. ALFRED STREET

 MOUNT DORA, FL 32757
 TAVARES, FL 32778

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:

MILLWATER, CAROL
4880 N HWY 19A
401 E. ALFRED STREET
MOUNT DORA, FL 32757 US
TAVARES, FL 32778 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ZAVALETA, ERNESTO MD

Address: P.O. BOX 1578 City-St-Zip: MT. DORA, FL 34756

Title: D

Name: BOARDMAN, JASON M.D. Address: P.O. BOX 1578

City-St-Zip: MOUNT DORA, FL 34756

Title: D

Name: MILLWATER, CAROL Address: PO BOX 1578

City-St-Zip: MOUNT DORA, FL 32756

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: ERNESTO ZAVALETA, MD PRES 01/05/2011