2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768974

FILED Mar 14, 2012 Secretary of State

Entity Name: ST. JOHNS COUNTY MEDICAL SOCIETY, INC.

US

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

555 BISHOPGATE LANE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

555 BISHOPGATE LANE JACKSONVILLE, FL 32204 US

FEI Number: 59-2936909 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:

MILLSON, JAY W MR CAMPBELL, BRYAN MR. 555 BISHOPGATE LANE 555 BISHOPGATE LANE JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: BRYAN CAMPBELL 03/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIBELLA, MICHAEL C MD Name: Address: 400 HEALTH PARK BOULEVARD City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: OLDS, ROBERT W MD

Address: 301 HEALTH PARK BOULEVARD #106

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

PRAKASH, MANOJ MD Name: P.O. BOX 860120 Address:

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: SOKOLAY, MARC MD

8461 HARDWOOD LANDING ROAD Address: City-St-Zip: SAINT AUGUSTINE, FL 32092

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: BRYAN CAMPBELL MR. 03/14/2012