2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# F07000003716

Entity Name: ASSOCIATION OF AMERICAN MEDICAL COLLEGES INC.

Current Principal Place of Business:

2450 N. STREET NW
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

2450 N. STREET NW
WASHINGTON, DC 20037

New Mailing Address:

FEI Number: 36-2169124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title:	DP	( ) Delete
Name:	KIRCH, DARRELL G MD	
Address:	2450 N ST NW, ROOM 563	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	PCEO	( ) Delete
Name:	SUSSMAN, ELLIOT .	
Address:	LEHIGH VALLEY HOSPITAL CEDAR CREST & I-78	
City-St-Zip:	ALLENTOWN, PA 18105	
Title:	EVP	( ) Delete
Name:	ASCHENBRENER, CAROL A MD	
Address:	2450 N ST NW	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	V	( ) Delete
Name:	REECE, ALBERT E	
Address:	655 WEST BALTIMORE ST, ROOM 14-029	
City-St-Zip:	BALTIMORE, MD 21201	
Title:	AT	( ) Delete
Name:	FRIEDMAN, BARARA S	
Address:	2450 N. STREET NW	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	V	( ) Delete
Name:	WILSON, H. DAVID MD	
Address:	501 N. COLUMBIA ROAD, STOP 9037	
City-St-Zip:	GRAND FORKS, ND 58202	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	KIRCH, DARRELL G MD	
Address:	2450 N ST NW, ROOM 563	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	PD	(X) Change ( ) Addition
Name:	SUSSMAN, ELLIOT .	
Address:	LEHIGH VALLEY HOSPITAL CEDAR CREST & I-78	
City-St-Zip:	ALLENTOWN, PA 18105	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	REECE, ALBERT E	
Address:	655 WEST BALTIMORE ST, ROOM 14-029	
City-St-Zip:	BALTIMORE, MD 21201	
Title:	ST	(X) Change ( ) Addition
Name:	FRIEDMAN, BARARA S	
Address:	2450 N STREET NW	
City-St-Zip:	WASHINGTON, DC 20037	
Title:	EVP	(X) Change ( ) Addition
Name:	KNAPP, RICHARD M PHD	
Address:	2450 N STREET NW	
City-St-Zip:	WASHINGTON, DC 20037	

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: BARBARA S. FRIEDMAN ST 04/27/2009

Electronic Signature of Signing Officer or Director — Date