

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006975

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALM BEACH COUNTY MEDICAL SOCIETY SERVICES, INCORPORATED

Current Principal Place of Business:

3540 FOREST HILL BLVD, SUITE 101
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3540 FOREST HILL BLVD, SUITE 101
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1048299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, TENNA
3540 FOREST HILL BLVD, SUITE 101
WEST PALM BEACH, FL 33406 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: D () Delete
Name: FISCHER, LEE
Address: 2669 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: DEDO, DOUGLAS D
Address: 11211 PROSPERITY FARMS RD 3932
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: HOWELL, JAMES T
Address: 6411 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: PILLERDORF, ALAN B AD
Address: 1620 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: HIMMELSTEIN, STUART AD
Address: 5258 LINTON BLVD #206
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWELL, JAMES T.
Address: 6411 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: DEDO, DOUGLAS D
Address: 11211 PROSPERITY FARMS ROAD STE 303C
City-St-Zip: PALM BEACH GARDENS,, FL 33410

Title: ST (X) Change () Addition
Name: PILLERSDORF, ALAN B
Address: 1620 SOUTH CONGRESS AVE. #100
City-St-Zip: PALM SPRINGS,, FL 33461

Title: D (X) Change () Addition
Name: HIGGINS, DANIEL
Address: 1201 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: NEWMARK, EMANUEL
Address: 1920 PALM BEACH LAKES BLVD. #214
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: SCHILLINGER, BRENT M
Address: 7280 W. PALMETTO PARK ROAD #207N
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES T. HOWELL, MD

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date