

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008500

FILED
Feb 16, 2012
Secretary of State

Entity Name: T. LEROY JEFFERSON MEDICAL SOCIETY, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 33-1007795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAREMONT, KATIA M.D.
777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOWE, CATHERINE M.D.
777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 33401 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: CATHERINE LOWE, M.D.

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN-GRAHAM, COLETTE M.D.
Address: 777 SOUTH FLAGLER DRIVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: LOWE, CATHERINE M.D.
Address: 777 SOUTH FLAGLER DR SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BURKS, BYRON M.D.
Address: 777 SOUTH FLAGLER DRIVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: LAREMONT, KATIA M.D.
Address: 777 SOUTH FLAGLER DRIVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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: CATHERINE LOWE, M.D.

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date