2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003483

FILED Jan 31, 2008 Secretary of State

Entity Name: AMERICAN BOARD OF CLINICAL LIPIDOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business: 8833 PERIMETER PARK BLVD #301 6816 SOUTPOINT PKWY, STE 1000 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 8833 PERIMETER PARK BLVD #301 6816 SOUTPOINT PKWY, STE 1000 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 FEI Number: 59-3779919 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: NULAND, CHRISTOPHER L 1000 RIVERSIDE AVENUE SUITE 115 JACKSONVILLE, FL 32204 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROWN, W VIRGIL MD Name: Name: 1670 CLAIRMONT RD Address: Address: City-St-Zip: DECATUR, GA 30033 City-St-Zip: Title: () Delete Title: (X) Change () Addition GUYTON, JOHN MD Name: GUYTON, JOHN MD Name: Address: DEPT OF MED. BOX 3510, ROOM 281 TRENT DR Address: 3805 NORTHAMPTON ROAD City-St-Zip: DURHAM, NC 27710 City-St-Zip: DURHAM, NC 27707 Title: () Delete Title: SD (X) Change () Addition JONES, PETER MD JONES, PETER MD Name: Name: 6565 FANNIN STREET, A601 Address: Address: 2334 TANGLEY City-St-Zip: HOUSTON, TX 77030 City-St-Zip: HOUSTON, TX 770005 (X) Change () Addition Title: TD () Delete Title: TD Name: BROWN, B. GREG MD Name: BROWN, B. GREG MD 1959 NE PACIFIC STREET Address: Address: 2815 EASTLAKE AVE. E., SUITE 200 City-St-Zip: SEATTLE, WA 98195 City-St-Zip: SEATTLE, WA 98102 Title: () Delete Title: (X) Change () Addition SEYMOUR, CHRISTOPHER ED SEYMOUR, CHRISTOPHER ED Name: Name: 8833 PERIMETER PARK BLVD. SUITE 301 6816 SOUTHPOINT PKWY, STE 1000 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: () Delete Title: () Change (X) Addition SIRDEVAN, NICOLA Name: Name: Address: Address: 6816 SOUTPOINT PKWY, STE 1000 JACKSONVILLE, FL 32216 City-St-Zip: City-St-Zip:

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: NICOLA SIRDEVAN ED 01/31/2008