2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003483

FILED Apr 23, 2009 Secretary of State

Entity Name: AMERICAN BOARD OF CLINICAL LIPIDOLOGY, INC.

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

6816 SOUTPOINT PKWY, STE 1000 6816 SOUTHPOINT PKWY, STE 1000

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6816 SOUTPOINT PKWY, STE 1000 6816 SOUTHPOINT 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 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:

NL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BROWN, W VIRGIL MD Name: GUYTON, JOHN MD

Address: 1670 CLAIRMONT RD Address: 3805 NORTHAMPTON ROAD City-St-Zip: DECATUR, GA 30033 City-St-Zip: DURHAM, NC 27707

 Name:
 GUYTON, JOHN MD
 Name:
 GOLDBERG, ANNE MD

 Address:
 3805 NORTHAMPTON ROAD
 Address:
 7352 KINGSBURY

 City-St-Zip:
 DURHAM, NC 27707
 City-St-Zip:
 ST. LOIUS, MO 63130

Title: SD () Delete Title: T (X) Change () Addition Name: JONES, PETER MD Name: SCHAEFER, ERNST MD Address: 2334 TANGLEY Address: 711 WASHINGTON STREET

Address: 2334 TANGLEY Address: 711 WASHINGTON STREET City-St-Zip: HOUSTON, TX 770005 City-St-Zip: BOSTON, MA 02111

Title: TD () Delete Title: S (X) Change () Addition Name: BROWN, B. GREG MD Name: BRINTON, ELIOT MD

Address: 2815 EASTLAKE AVE. E., SUITE 200 Address: 420 CHIPETA WAY, RM 1160 City-St-Zip: SEATTLE, WA 98102 City-St-Zip: SALT LAKE CITY, UT 84108

Title: ED () Delete Title: () Change () Addition

Name: SEYMOUR, CHRISTOPHER ED Name:
Address: 6816 SOUTHPOINT PKWY, STE 1000 Address:

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip:

Title: ED () Delete Title: ED (X) Change () Addition

Name: SIRDEVAN, NICOLA
Address: 6816 SOUTPOINT PKWY, STE 1000
Address: 6816 SOUTPOINT PKWY, STE 1000

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

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: CHRISTOPHER SEYMOUR ED 04/23/2009