

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03397

FILED
Apr 13, 2012
Secretary of State

Entity Name: MEMORIAL MEDICAL ASSOCIATION, INC.

Current Principal Place of Business:

802 STERTHAUS DRIVE
SUITE C
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

20 BELLEWOOD CIRCLE
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-2427376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: ST/D
Name: DERBENWICK, KENNETH P MD
Address: 20 BELLEWOOD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: P/D
Name: FRANCE, JOSEPH M MD
Address: 1323 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V/D
Name: SZOTT, PAUL D.M.D.
Address: 802 STERTHAUS DRIVE, SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: KENNETH P. DERBENWICK, M.D.

ST/D

04/13/2012

Electronic Signature of Signing Officer or Director

Date