2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N06000001678 07-14-2008 90026 001 ****61.25 SEMINOLE COUNTY MEDICAL SOCIETY FOUNDATION, Principal Place of Business Mailing Address 4106 W LAKE MARY BLVD P 0 BOX 951450 LAKE MARY, FL 32795-1450 SUITE 328-A LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 925 Williston Park Point Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Cha-NP CR2E037 (12/06) Suite 1001 4. FEI Number 30-0358929 City & State City & State Applied For ake Ma Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32746 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTSON, JOHN MD 4106 W LAKE MARY BLVD #330 Street Address (P.O. Box Number is Not Acceptable) LAKE MARY, FL 32746 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition DAVIS. GLEN F MD NAME NAME STREET ADDRESS 4106 W LAKE MARY BLVD - STE 301 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition ROBERTSON, JOHN WIMD NAME NAME STREET ADDRESS 4106 W LAKE MARY BLVD - STE 330 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-7IP D TITLE Delete TITLE M Addition ☐ Change Tanya Agard MD 5703 Red Bug Lake Rd, Ste. 341 BRAGG, RICHARD S MD NAME STREET ADDRESS 580 RINEHART RD - STE 110 STREET ADDRESS CITY-ST-ZIP Winter Springs, FL 32708 LAKE MARY, FL 32746 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change Thomas Kelley MD 515 West SR 434, PANARA, VRAJ MD NAME NAME STREET ADDRESS 220 N WESTMONTE DR - STE B Ste. 306 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Longwood, FL 32750 TITLE D ☐ Delete TITLE Change ☐ Addition OMAR, OSAMA H MD omar, Osama H MD NAME NAME STREET ADDRESS 2100 W STATE RD 434 - STE 1020 STREET ADDRESS 773 Douglas Ave. City-St-7iP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the revenue or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactynent with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 14, 2008 8:00 am