2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009556

Entity Name: PUTNAM COUNTY MEDICAL SOCIETY, INC.

FILED Apr 08, 2009 Secretary of State

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

555 BISHOPGATE LANE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

555 BISHOPGATE LANE JACKSONVILLE, FL 32204

FEI Number: 51-0602031 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:

MILLSON, JAY W MR 555 BISHOPGATE LANE 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MATHENY II, JACK M MD AKHIYAT, M. MICHAEL MD Name: Name: 205 ZEAGLER DR. #101 Address: 6061 ST. JOHNS AVE. Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title: (X) Change () Addition Name: AKHIYAT, M. MICHAEL MD Name: BENNETT, CHARLES N MD Address: 6061 ST. JOHNS AVE. Address: 301 SOUTH PALM AVE. City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title: (X) Change () Addition BENNETT, CHARLES N MD MATHENY, II, JACK M MD Name: Name: 301 SOUTH PALM AVE. Address: Address: 205 ZEAGLER DR. #101 City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

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

Name: ZABAD, HUSSEIN MD Name: 800 ZEAGLER DR. #430 Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip:

Title: **EVP** (X) Delete Title: () Change () Addition

Name: MILLSON, JAY W MR. Name: 555 BISHOPGATE LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 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: JAY W MILLSON RΑ 04/08/2009