2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28707

FILED Mar 17, 2009 Secretary of State

Entity Name: COLLIER COUNTY MEDICAL SOCIETY ALLIANCE FOUNDATION, INC.

| Current Principal Place of Business: | | | New Princip | New Principal Place of Business: | | |
|---|--|--|---|---|----------|--|
| | ERWOOD DR FL 34110 l | RIVE JS | 1148 GOODI NAPLES, FL | LETTE ROAD NORTH - 34102 US | | |
| Current Mailing Address: | | | New Mailing | New Mailing Address: | | |
| 5922 AMBERWOOD DRIVE NAPLES, FL 34110 US | | | | 1148 GOODLETTE ROAD NORTH NAPLES, FL 34102 US | | |
| El Number | : 65-0091608 | FEI Number Applied For () | FEI Number Not Applica | cable () Certificate of Status Desired () |) | |
| Name and | d Address of (| Current Registered Agent: | Name and A | Address of New Registered Agent: | | |
| 5922 AMB NAPLES, I | | JS | 5922 AMBEF NAPLES, FL | KIMBERLY W RWOOD DRIVE 34110 US registered office or registered agent, or b | ooth. | |
| n the State | e of Florida. | · | | | , | |
| SIGNATUI | | _Y HOCHMAN nic Signature of Registered Agel | | 03/17/2009 Date | | |
| SELCER | S AND DIREC | 3 3 | | S/CHANGES TO OFFICERS AND DIREC | TODE | |
| | S AND DIREC | ioks: | | CHANGES TO OFFICERS AND DIREC | , IURS | |
| Fitle: Name: Address: City-St-Zip: | P (JUSTIZ, JANIC 9330 SUMMEF NAPLES, FL 3 | R PLACE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| Fitle: Name: Address: Dity-St-Zip: | PP (SULLIVAN, JUI 375 BOWLINE NAPLES, FL 3 | DRIVE | Title: Name: Address: City-St-Zip: | ()Change()Addition | | |
| Fitle: Name: Address: City-St-Zip: | SOMMERFELD | FLY PALM DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | LAQUIS, NICO | VARD CROSSING | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | FT (HOCHMAN, KII 5922 AMBERV NAPLES, FL 3 | VOOD DR | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | VICKERS, MAI | VECCHIO WAY #102 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | | |
| | | | | | | |

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: KIMBERLY HOCHMAN FT 03/17/2009