2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44374

FILED Apr 28, 2008 Secretary of State

Entity Name: FLORIDA MEDICAL DIRECTORS ASSOCIATION, INC.

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

200 BUTLER STREET SUITE 305

WEST PALM BEACH, FL 33407 US

New Mailing Address: Current Mailing Address:

200 BUTLER STREET SUITE 305

WEST PALM BEACH, FL 33407 US

FEI Number: 59-3079300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

IAN, CORDES L CORDES, IAN L 200 BUTLER STREET 200 BUTLER STREET STE 305 STE 305

WEST PALM BEACH, FL 33407 US

WEST PALM BEACH, FL 33407 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: IAN CORDES 04/28/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP (X) Change () Addition () Delete POTOMSKI, JOHN DO., CMD POTOMSKI, JOHN DO, CMD Name: Name: 720 E. NEW HAVEN AVE #11 Address: 720 E. NEW HAVEN AVE #11 Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: DP Title: (X) Change () Addition () Delete CARL, SUCHAR DO, CMD Name: THOMAS, HUGH DO, CMD Name: Address: 613 S. MYRTLE AVENUE Address: 985 STATE ROAD 436 City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete Title: (X) Change () Addition KUTNER, MORRIS MD., CMD GAMBONE, VICTOR MD, CMD Name: Name: 3058 HIGHLANDS-BY-THE-LAKE 2539 GARY CIRCLE, APT. #604 Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: DUNEDIN, FL 34698

Title: DST () Delete Title: DST (X) Change () Addition Name: JEFFREY, BEHRENS MD, CMD Name: FORTIER, DANIEL MD, CMD Address: 1901 S. CONGRESS AVENUE STE. #420 Address: 2801 N. FLAGLER DRIVE City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: WEST PALM BEACH, FL 33407

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: IAN CORDES RΑ 04/28/2008