2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44374

FILED Jan 05, 2011 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

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

CORDES, IAN L 200 BUTLER STREET STE 305

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: SYMEONIDES, JOHN G MD, CMD
Address: 21 UTILITY DRIVE, UNIT D
City-St-Zip: PALM COAST, FL 32137

Title: DF

 Name:
 THOMAS, HUGH DO,CMD

 Address:
 985 STATE ROAD 436

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: DC

Name: SUCHAR, CARL DO, CMD Address: 613 S. MYRTLE AVENUE City-St-Zip: CLEARWATER, FL 33756

Title: DST

Name: FORTIER, DANIEL MD, CMD
Address: 2801 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: IAN L. CORDES ED 01/05/2011