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Jun 04 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N47287 (0)

1. Corporation Name

AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGIST
S, INC.



Principal Place of Business

Mailing Address

701 FISK ST
STE 100
JACKSONVILLE FL 32204
US

701 FISK ST
STE 100
JACKSONVILLE FL 32204-3380
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JONES, DONALD C
701 FISK STREET
SUITE 100
JACKSONVILLE FL 32204

81 Name Christopher R. Seymour
82 Street Address (P.O. Box Number is Not Acceptable) 1000 Riverside Avenue
83 Suite 205
84 City Jacksonville FL 85 Zip Code 32204

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-1-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HODGSON, STEPHEN F MD
STREET ADDRESS 200 FIST ST SW
CITY-ST-ZIP ROCHESTER MN

1.1 TITLE PD
1.2 NAME John A. Seibel, M.D.
1.3 STREET ADDRESS 201 Cedar Street SE, Ste 607
1.4 CITY-ST-ZIP Albuquerque, NM 87106

TITLE PED
NAME SEIBEL, JOHN A MD
STREET ADDRESS 201 CEDAR ST SE STE 607
CITY-ST-ZIP ALBUQUERQUE NM

2.1 TITLE PED
2.2 NAME H. Jack Baskin, M.D.
2.3 STREET ADDRESS 2921 N Orange Avenue
2.4 CITY-ST-ZIP Orlando, FL 32804

TITLE VD
NAME BASKIN, H JACK MD
STREET ADDRESS 2921 N ORANGE AVE
CITY-ST-ZIP ORLANDO FL

3.1 TITLE VD
3.2 NAME Helena W. Redbard, M.D.
3.3 STREET ADDRESS 14808 Physicians Lane, Ste 111
3.4 CITY-ST-ZIP Rockville, MD 20850

TITLE VTD
NAME RODBARD, HELENA W MD
STREET ADDRESS 14808 PHYSICIANS LANE STE 111
CITY-ST-ZIP ROCKVILLE MD

4.1 TITLE VTD
4.2 NAME Richard A. Dickey, M.D.
4.3 STREET ADDRESS 415 N Center St, Ste 203
4.4 CITY-ST-ZIP Hickory, NC 28601

TITLE SD
NAME DICKEY, RICHARD A MD
STREET ADDRESS 415 N CENTER ST STE 203
CITY-ST-ZIP HICKORY NC

5.1 TITLE SD
5.2 NAME Paul S. Jellinger, M.D.
5.3 STREET ADDRESS 1150 N 35th Ave, Ste 590
5.4 CITY-ST-ZIP Hollywood, FL 33001

TITLE M
NAME JONES, DONALD C
STREET ADDRESS 701 FISK ST, SUITE 100
CITY-ST-ZIP JACKSONVILLE FL

6.1 TITLE M
6.2 NAME Christopher R. Seymour
6.3 STREET ADDRESS 1000 Riverside Ave, Ste 205
6.4 CITY-ST-ZIP Jacksonville, FL 32204

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)