

# 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

|                                                                              |  |                                                                                   |
|------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # N47287</b>                                                     |  |  |
| 1. Entity Name<br>AMERICAN ASSOCIATION OF CLINICAL<br>ENDOCRINOLOGISTS, INC. |  |                                                                                   |

|                                                                                          |                                                                              |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business<br>245 RIVERSIDE AVE<br>STE 200<br>JACKSONVILLE, FL 32202 US | Mailing Address<br>245 RIVERSIDE AVE<br>STE 200<br>JACKSONVILLE, FL 32202 US |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

|                                                |                    |
|------------------------------------------------|--------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|------------------------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

FILED  
08 JUN 24 PM 2: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



05302008 Chg-NP CR2E037 (12/06)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>59-3063956 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|                                                           |                                   |
|-----------------------------------------------------------|-----------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional<br>Fee Required |
|-----------------------------------------------------------|-----------------------------------|

|                                                                                                                                 |                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>JONES, DONALD C<br>245 RIVERSIDE AVE SUITE 200<br>JACKSONVILLE, FL 32202 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

8. 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. I am familiar with, and accept the obligations of registered agent.

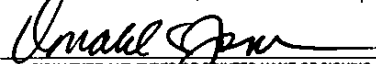
300132068643  
07/02/08--01010--008 \*\*61.25

|                 |                                                              |            |
|-----------------|--------------------------------------------------------------|------------|
| SIGNATURE _____ | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|-----------------|--------------------------------------------------------------|------------|

|                       |                                                                                     |                                |                                                      |
|-----------------------|-------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------|
| Amended AR is \$61.25 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be<br>Added to Fees | Make check payable to<br>Florida Department of State |
|-----------------------|-------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------|

|                                                |                                                                                                                           |                                                |                                                                                                                                                           |                                                       |                                                                                                                                                                     |                                                |                                                                                                                                                                        |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS                     |                                                                                                                           |                                                |                                                                                                                                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |                                                                                                                                                                     |                                                |                                                                                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>EINHORN, DANIEL MD<br>9850 GENESEE AVENUE, SUITE 415<br>LA JOLLA, CA 920371208 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>Daniel S. Duick, MD<br>3522 N 3rd Ave<br>Phoenix AZ 85013-3903 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PED<br>Jeffrey R. Garber, MD<br>133 Brookline Avenue 5th Floor<br>Boston MA 02215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD<br>Daniel Einhorn, MD<br>9850 Genesee Ave Ste 415<br>La Jolla CA 92037-1208 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>HELLMAN, RICHARD MD<br>2790 CLAY EDWARDS DRIVE, SUITE 1250<br>KANSAS CITY, MO 64116 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>Yehuda Handelsman, MD<br>18372 Clark St. #212<br>Tarzana CA 91356-2828 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | SD<br>Etie S. Moghissi, MD<br>4644 Lincoln Blvd., Suite 409<br>Marina del Rey CA 90292 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PPD<br>Richard Hellman, MD<br>2790 Clay Edwards Dr Ste 1250<br>North Kansas City MO 64116 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>DUICK, DANIEL S MD<br>3522 N 3RD AVE<br>PHOENIX, AZ 85013 <input type="checkbox"/> Delete                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TD<br>GARBER, JEFFREY R MD<br>133 BROOKLINE AVENUE 5TH FLOOR<br>BOSTON, MA 02215 <input type="checkbox"/> Delete                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | M<br>JONES, DONALD C<br>245 RIVERSIDE AVE #200<br>JACKSONVILLE, FL 32202 <input type="checkbox"/> Delete                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HURLEY, DANIEL L<br>MAYO CLINIC, 200 1ST ST SW<br>ROCHESTER, MN 559050001 <input checked="" type="checkbox"/> Delete                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|                                                                                                |                |            |                 |
|------------------------------------------------------------------------------------------------|----------------|------------|-----------------|
| SIGNATURE:  | Donald C Jones | 05/30/2008 | (904) 353-7878  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                             |                | Date       | Daytime Phone # |