2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49557

FILED Apr 14, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF HOSPITAL PHARMACISTS RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2304 KILLEARN CENTER BLVD SUITE B TALLAHASSEE, FL 32309 **New Mailing Address: Current Mailing Address:** 2304 KILLEARN CENTER BLVD SUITE B TALLAHASSEE, FL 32309 FEI Number: 59-3150211 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: MCQUONE, MICHAEL J 2304 KILLEÁRN CENTER BLVD SUITE B TALLAHASSEE, FL 32309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCQUONE, MICHAEL J Name: Name: 2304 KILLEARN CENTER BLVD., STE. B Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURNAKIS, THOMAS Name: IAFRATE, PETER Name: Address: 5007 RIPPLE RUSH DRIVE N Address: 10106 SW 37TH PLACE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: GAINESVILLE, FL 32607 Title: () Delete Title: () Change () Addition GEGECKAS, CHRISTINE Name: Name: 302 SE 23RD TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, DEBORAH Name: 3204 STONEBRIDGE TRAIL Address: Address: City-St-Zip: VALRICO, FL 33996 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARK, JOHN EVANS, CARSTEN Name: Name: 2741 SW 127TH AVENUE Address: Address: 891 S.W. 72 AVENUE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: PLANTATION, FL 33317

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: MICHAEL J MCQUONE M 04/14/2009