2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003135

FILED Jan 21, 2009 Secretary of State

Entity Name: NORTHEAST FLORIDA SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC.

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

2304 KILLEARN CENTER BLVD., SUITE A TALLAHASSEE, FL 323083524

Current Mailing Address: New Mailing Address:

PO BOX 551139

JACKSONVILLE, FL 32255 US

FEI Number: 59-3440980 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:

BETTMAN, GERALD S 233 EAST BAY STREET 1027 BLACKSTONE BLDG. JACKSONVILLE, FL 32202 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:

 Title:
 P
 () Delete
 Title:
 PPD
 (X) Change () Addition

 Name:
 PARNES, JOEL
 Name:
 PARNES, JOEL

 Address:
 10211 SOUTHERN GLEN COURT
 Address:
 10211 SOUTHERN GLEN COURT

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 23256 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: ROGAN, LISA Name: SHAMI, NADIA

Address: 4388 RIPKEN CIRCLE W Address: 3701 DANFORTH DRIVE #1617
City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32224 US

Title: PPD () Delete Title: PE (X) Change () Addition

 Name:
 OFFUTT, JULIE
 Name:
 STAFFORD, LAUREN

 Address:
 14243 FISH EAGLE DRIVE E
 Address:
 9745 TOUCHTON ROAD #1305

Address: 14243 FISH EAGLE DRIVE E Address: 9745 TOUCHTON ROAD #1305
City-St-Zip: JACKSONVILLE, FL 32226 US City-St-Zip: JACKSONVILLE, FL 32246 US

Title: PE () Delete Title: P (X) Change () Addition

Name: ROCKWELL, AMY Name: ROCKWELL, AMY

Address: 8291 DAMES POINT CROSSING BLVD APT 3206 Address: 8291 DAMES POINT CROSSING BLVD APT 3206

City-St-Zip: JACKSONVILLE, FL 32277 US City-St-Zip: JACKSONVILLE, FL 32277 US

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: NADIA SHAMI TD 01/21/2009