2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000003135

The FILED Feb 08, 2011

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:

IWANYSHYN, NADIAJOHNSON, DONALD JR655 WEST 8TH STREET655 WEST 8TH STREETDEPARTMENT OF PHARMACYDEPARTMENT OF PHARMACYJACKSONVILLE, FL 32209 USJACKSONVILLE, FL 32209 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: DONALD JOHNSON, JR 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PPD

Name: STAFFORD, LAUREN
Address: 1559 SUMMERDOWN WAY
City-St-Zip: ST. JOHNS, FL 32259 US

Title: TR

Name: JOHNSON, DONALD JR
Address: 4837 BLACKWOOD FOREST DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: P

Name: BENEDICT, LAURA

Address: 10357 ARROW LAKES DR EAST City-St-Zip: JACKSONVILLE, FL 32257 US

Title: PE

 Name:
 DESIMONE, KATHRYN

 Address:
 655 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

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: DONALD JOHNSON, JR TR 02/08/2011