

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002877

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: THE FLORIDA ENDOCRINE SOCIETY, INC.

## Current Principal Place of Business:

4369 TAMIAMI TRAIL  
STE 100  
CHARLOTTE HARBOR, FL 33980

## New Principal Place of Business:

4369 TAMIAMI TRAIL  
CHARLOTTE HARBOR, FL 33980

## Current Mailing Address:

4369 TAMIAMI TRAIL  
STE 100  
CHARLOTTE HARBOR, FL 33980

## New Mailing Address:

4369 TAMIAMI TRAIL  
CHARLOTTE HARBOR, FL 33980

FEI Number: 65-0237585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JANICK, JOHN J  
4369 TAMIAMI TRAIL  
SUITE 100  
CHARLOTTE HARBOR, FL 33980 US

## Name and Address of New Registered Agent:

JANICK, JOHN J M.D.  
4369 TAMIAMI TRAIL  
CHARLOTTE HARBOR, FL 33980 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: JOHN J. JANICK, M.D.

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JANICK, JOHN J M.D.  
Address: 4369 TAMIAMI TRAIL  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: VP  
Name: CONSTANT, ROBERT M.D.  
Address: 1200 E. HILLCREST STREET, 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32803

Title: VP  
Name: PACHECO, CARLOS A M.D.  
Address: 635 MAITLAND AVENUE  
City-St-Zip: MAITLAND, FL 32751

Title: ST  
Name: GLICKMAN, PENNY MD  
Address: 635 MAITLAND  
City-St-Zip: MAITLAND, FL 32757

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: JOHN J. JANICK, M.D.

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date