2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003759

FILED Apr 17, 2006 Secretary of State

Entity Name: GREEK AMERICAN MEDICAL SOCIETY OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2100 N.W. 51ST STREET BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2043 NW 19 WAY BOCA RATON, FL 33431 FEI Number: 65-0847891 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: ALEXANDER, PATRICIA 120 E PALMÉTTO PARK RD STE 150 BOCA RATON, FL 33432 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: () Change () Addition () Delete MENEGAKIS, ZACHARY G Name: Name: 120 EAST PALMETTO PARK RD #150 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TRANAKAS, NICHOLAS Name: Address: 6405 NORTH FEDERAL HIGHWAY Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition BARTZOKIS, THOMAS C Name: Name: 825 MEADOWS ROAD SUITE 111 Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: SD () Delete Title: () Change () Addition ZACHAROUDIS, ARISTIDES Name: Name: Address: 4801 NORTH FEDERAL HIGHWAY Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ZACHARY G. MENEGAKIS PRES 04/17/2006