2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001563

Apr 02, 2009 Secretary of State

Entity Name: CALIFORNIA CHAPTER OF THE AMERICAN ASSOCIATION OF CLINICAL ENDOCRINOLOGISTS,

INC

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

245 RIVERSIDE AVE SUITE 200 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

245 RIVERSIDE AVE SUITE 200 JACKSONVILLE, FL 32202

FEI Number: 01-0676431 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:

JONES, DONALD C 245 RIVERSIDE AVE SUITE 200 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:

City-St-Zip:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DALY CITY, CA 940152224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MARINA DEL RAY, CA 90292 US

 Title:
 IPPD () Delete
 Title:
 D (X) Change () Addition

 Name:
 HANDELSMAN, YAHUDA MD
 Name:
 HANDELSMAN, YEHUDA MD

 Address:
 18372 CLARK ST #212
 Address:
 18372 CLARK ST #212

 City-St-Zip:
 TARZANA, CA 913562828
 City-St-Zip:
 TARZANA, CA 913562828 US

Title: SD () Delete Title: T (X) Change () Addition

Name: BAILEY, TIMOTHY S MD Name: BAILEY, TIMOTHY S MD

Address: 700 WEST EL NORTE PKWY, STE 201 Address: 700 WEST EL NORTE PKWY, STE 201

City-St-Zip: ESCONDIDO, CA 92026 City-St-Zip: ESCONDIDO, CA 92026 US

Title: () Delete Title: (X) Change () Addition RETTINGER, HERBERT I MD RETTINGER, HERBERT I MD Name: Name: 2617 E CHAPMAN AVE., SUITE 105 2617 E. CHAPMAN AVE., SUITE 105 Address: Address: City-St-Zip: ANAHEIM, CA 928012814 City-St-Zip: ORANGE, CA 92869 US

Title: () Delete Title: MGR (X) Change () Addition M Name: JONES, DONALD C Name: JONES, DONALD C 245 RIVERSIDE AVE STE 200 245 RIVERSIDE AVE #200 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: TD () Delete Title: VP (X) Change () Addition Name: ZIGRANG, WILLIAM D MD Name: ZIGRANG, WILLIAM D MD

Address: 1750 EL CAMINO REAL, SUITE 202 Address: 1750 EL CAMINO REAL, SUITE 202 City-St-Zip: BURLINGAME, CA 940103214 City-St-Zip: BURLINGAME, CA 940103214 US

Title: PD () Delete Title: D (X) Change () Addition Name: GAVIN, LAWRENCE A MD Name: MOGHISSI, ETIE S MD Address: 1800 SULLIVAN AVE 408 Address: 4644 LINCOLN BLVD. STE 409

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.

City-St-Zip:

SIGNATURE: DONALD C. JONES MGR 04/02/2009