

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 24, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 719162					
1. Corporation Name FLORIDA NEUROSURGICAL SOCIETY, INC.					
Principal Place of Business DEPT OF NEUROSURGERY/ UNIV OF FLORIDA BOX 100265 JHMHC GAINESVILLE FL 32610 US			Mailing Address DEPT OF NEUROSURGERY/ UNIV OF FLORIDA BOX 100265 JHMHC GAINESVILLE FL 32610 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/19/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3014884	
22	City & State	27	City & State	Applied For ☐ Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24	Country	29	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TALLY, PHILIP W 5949 17TH AVE WEST BRADENTON FL 34209				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE	P	☐ Change	☒ Addition
NAME	TIPPETT, TROY			1.2 NAME	RICHARD G. FESSLER		
STREET ADDRESS	1717 NO "E" STREET, STE. 409			1.3 STREET ADDRESS	BOX 100265 UNIV OF FLORIDA		
CITY-ST-ZIP	PENSACOLA FL			1.4 CITY-ST-ZIP	GAINESVILLE, FL 32610		
TITLE	PE	☐ DELETE		2.1 TITLE		☐ Change	☐ Addition
NAME	STRINGER, DOUGLAS L.			2.2 NAME			
STREET ADDRESS	2011 NORTH HARRISON AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PANAMA CITY FL			2.4 CITY-ST-ZIP			
TITLE	TD	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	STRINGER, DOUGLAS			3.2 NAME			
STREET ADDRESS	2011 N HARRISON AVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	PANAMA CITY FL			3.4 CITY-ST-ZIP			
TITLE	SD	☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	TIPPETT, TROY M			4.2 NAME			
STREET ADDRESS	1717 N "E" STREET, SUITE 409			4.3 STREET ADDRESS			
CITY-ST-ZIP	PENSACOLA FL 32501			4.4 CITY-ST-ZIP			
TITLE	S	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	CARTER, RICHARD L.			5.2 NAME			
STREET ADDRESS	1150 NORTH 35TH AVE., STE. 300			5.3 STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD FL			5.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	TALLY, PHILIP W			6.2 NAME			
STREET ADDRESS	5949 17TH AVE WEST			6.3 STREET ADDRESS			
CITY-ST-ZIP	BRADENTON FL 34209			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip W. Tally, MD 1-14-99 (941) 794-5869

CR2E037 (1/98)