

2007 NOT-FOR-PROFIT CORPORATION Amended ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 719162 1. Entity Name FLORIDA NEUROSURGICAL SOCIETY, INC.					
Principal Place of Business 1000 RIVERSIDE AVENUE SUITE 115 JACKSONVILLE, FL 32204 US			Mailing Address 1000 RIVERSIDE AVENUE SUITE 115 JACKSONVILLE, FL 32204 US		
2. Principal Place of Business - No P.O. Box # 1945 Lane Ave. So.		3. Mailing Address P.O. Box 7040			
Suite, Apt. #, etc. Suite 5		Suite, Apt. #, etc. 			
City & State Jacksonville FL		City & State Jacksonville FL		4. FEI Number 59-3014884	
Zip 32210		Country Duval		Zip 32238	
Country Duval		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NULAND, CHRISTOPHER 1000 RIVERSIDE AVENUE SUITE 115 JACKSONVILLE, FL 32204			7. Name and Address of New Registered Agent Name Wanda L. Callahan Street Address (P.O. Box Number is Not Acceptable) 1945 Lane Avenue South Suite 5 City Jacksonville FL Zip Code 32210		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Wanda L. Callahan</i> Wanda L. Callahan 04/04/07--01048--007 ***61.25 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$81.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROPER, STEVEN MD 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32204 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Farkas, Jacques MD ☐ Change ☒ Addition 701 Seaview Dr. Juno Beach, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SACHS, DAVID MD ☒ Delete 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD Machado, Miguel MD ☐ Change ☒ Addition 301 Health Park Blvd., Ste 216 St. Augustine, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALLY, PHIL ☒ Delete 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Shaya, Mark MD ☐ Change ☒ Addition 1945 Lane Ave S., Ste 5 Jacksonville, FL 32210		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAZACK, NIZAM MD ☐ Delete 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Razack, Nizam MD ☒ Change ☐ Addition 71 W Underwood St, Ste 400 Orlando, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NULAND, CHRISTOPHER L ☒ Delete 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M Callahan, Wanda ☐ Change ☒ Addition 1945 Lane Ave S., Ste 5 Jacksonville, FL 32210		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKALIP, DAVID MD ☐ Delete 1000 RIVERSIDE AVENUE, SUITE 115 JACKSONVILLE, FL 32205	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD McKallip, David MD ☒ Change ☐ Addition 1201 5th Ave N, Ste 210 St. Petersburg, FL		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made by the 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Wanda L. Callahan</i> Wanda L. Callahan 1-31-07 904-786-0846 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					