## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 733901** 

FILED Apr 21, 2005 Secretary of State

Entity Name: FLORIDA SOCIETY OF DERMATOLOGY AND DERMATOLOGIC SURGERY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 FEI Number: 59-1747553 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: BODKIN, JR, LARRY EMS, CAE BODKIN MANAGEMENT AND CONSULTING INC. 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308 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: PPD () Delete () Change () Addition HARVEY, DAVID T M.D. Name: Name: 250 A1A NORTH, SUITE 5 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: ( ) Delete Title: () Change () Addition NESTOR, MARK S M.D. Name: Name: Address: 2925 AVENTURA BOULEVARD, SUITE 205 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: PED () Delete Title: () Change () Addition EICHLER, CRAIG J M.D. Name: Name: 6101 PINE RIDGE ROAD Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: STD ( ) Delete Title: () Change () Addition Name: BEERS, BETSY M.D. Name: 350 NW 76TH DRIVE, SUITE A Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: () Delete Title: () Change () Addition PERNICIARO, CHARLES M.D. Name: Name: 804 3RD STREET, SUITE A Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: () Delete Title: () Change () Addition MEIRSON, DAN H M.D. Name: Name: Address: 1 WEST SAMPLE ROAD, SUITE 302 Address: POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY E. BODKIN JR. MGRM 04/21/2005