2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002579

FILED Apr 16, 2012 Secretary of State

Entity Name: SOCIETY OF ROBOTIC SURGERY, INC

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

8328 LAKE BURDEN CIRCLE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8328 LAKE BURDEN CIRCLE 1100 E WOODFIELD ROAD, STE 520 WINDERMERE, FL 34786 SCHAUMBUR, IL 60173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VIPUL 8328 LAKE BURDEN CIRCLE WINDERMERE, FL 34786 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:

Title: D

Name: PATEL, VIPUL

Address: 8328 LAKE BURDEN CIRCLE City-St-Zip: WINDERMERE, FL 34786

Title: F

Name: ADVINCULA, ARNOLD
Address: 1500 E. MEDICAL CENTER DR
City-St-Zip: ANN ARBOR, MI 48109

Title: SC/T

Name: BOGGESS, JOHN
Address: 101 MANNING DRIVE
City-St-Zip: CHAPEL HILL, NC 27514

Title: PF

Name: WEINSTEIN, GREGORY
Address: 3400 SPRUCE STREET #5
City-St-Zip: PHILADELPHIA, PA 19104

Title:

Name: MOTTRIE, ALEXANDER Address: MOORSELBAAN 164

City-St-Zip: AALST 9300 BELGIUM, FL 34786

Title: EXD

Name: WEISER, WENDY J

Address: 1100 E WOODFIELD RD, STE 520 City-St-Zip: SCHAUMBURG, IL 60173

I hereby 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 all other like empowered.

SIGNATURE: VIPUL PATEL D 04/16/2012