

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41504

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOCIETY OF LAPAROENDOSCOPIC SURGEONS, INC.

Current Principal Place of Business:

7330 S.W. 62ND PLACE
S410
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7330 S.W. 62ND PLACE
S410
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0227883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WETTER, PAUL A.
7330 S.W. 62ND PLACE
#410
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: WETTER, PAUL A., MD
Address: 7330 S.W. 62ND PL #410
City-St-Zip: SOUTH MIAMI, FL

Title: D
Name: FIELDSTONE, RONALD
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CHINNOCK, JANIS L
Address: 7330 SW 62 PL.#410
City-St-Zip: MIAMI, FL 33143

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: JANIS CHINNOCK

MS

01/06/2010

Electronic Signature of Signing Officer or Director

Date