2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001272

FILED Jan 08, 2010 Secretary of State

Entity Name: AMERICAN PEDIATRIC SURGICAL ASSOCIATION FOUNDATION, INC.

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

400 EAST BAY STREET SUITE 1905

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

J. NOSEWORTHY MD FACS FAAP 400 EAST BAY STREET, SUITE 1905 JACKSONVILLE, FL 32202 US

FEI Number: 59-3243373 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:

NOSEWORTHY, JOHN M.D. 400 EAST BAY STREET SUITE 1905 JACKSONVILLE, FL 32202 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: DR.

Name: GROSFELD, JAY L

Address: 702 BARNHILL DR, STE 2500 City-St-Zip: INDIANAPOLIS, IN 46202 US

Title: D

 Name:
 ZIEGLER, MORITZ M. MD

 Address:
 1056 E. 19TH AVE., B323

 City-St-Zip:
 DENVER, CO 80218

Title: D

Name: DONAHOE, PATRICIA K M.D.
Address: 55 FRUIT STREET
City-St-Zip: BOSTON, MA 02114

Title: D

Name: TOULOUKIAN, ROBERT J M.D. Address: 333 CEDAR STREET, POB208062

City-St-Zip: NEW HAVEN, CT 06520

Title: [

Name: RODGERS, BRADLEY M M.D.

Address: BOX 800709

City-St-Zip: CHARLOTTESVILLE, VA 22906

Title: DS

Name: HIRSCITL, RONALD B MD Address: 1500 E MED CENTER DR City-St-Zip: ANN ARBOR, MI 48102

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: JOHN NOSEWORTHY DR. 01/08/2010