

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001272

FILED
Jan 13, 2012
Secretary of State

Entity Name: AMERICAN PEDIATRIC SURGICAL ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

400 EAST BAY STREET
SUITE 1905
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

400 EAST BAY STREET
SUITE 1905
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3243373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSEWORTHY, JOHN M.D.
400 EAST BAY STREET
SUITE 1905
JACKSONVILLE, FL 32202 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: DR
Name: GROSFELD, JAY L MD
Address: 702 BARNHILL DR, STE 2500
City-St-Zip: INDIANAPOLIS, IN 46202 US

Title: DR
Name: DIANA, FARMER L MD
Address: 513 PARNASSUS AVENUE
City-St-Zip: SAN FRANCISCO, CA 94143 US

Title: DR
Name: CHARLES, STOLAR J M.D.
Address: 3959 BROADWAY, RM 215N
City-St-Zip: NYC, NY 10033 US

Title: DR
Name: MARSHALL, SCHWARTZ Z M.D.
Address: ERIE AVENUE @ FRONT STREET
City-St-Zip: PHILADELPHIA, PA 19134 US

Title: DR
Name: KEITH, GEORGESON E M.D.
Address: 1418 M RIVER VISTA STREET
City-St-Zip: SPOKANE, WA 99224 US

Title: DR
Name: HARRISON, MICHAEL R MD
Address: 513 PARNASSUS AVE
City-St-Zip: SAN FRANCISCO, CA 94143 US

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,

01/13/2012

Electronic Signature of Signing Officer or Director

Date