2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005865

FILED Jan 05, 2012 Secretary of State

Entity Name: INTERNATIONAL SOCIETY OF DERMATOPATHOLOGY, INC.

US

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

428 PILARCITOS AVENUE HALF MOON BAY, CA 94019

Current Mailing Address: New Mailing Address:

PO BOX 3005

HALF MOON BAY, CA 940193005 US

FEI Number: 59-3319363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HASSANEIN, ASHRAF M MD FL DERMATOLOGIC SURGERY & AESTHETICS INST 11950 COUNTY RD 101, SUITE 203 THE VILLAGES, FL 32162 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:

Γitle: I

Name: KUTZNER, HEINZ H MD Address: MOEWENSTRASSE 8

City-St-Zip: FRIEDRICHSHAFEN, GE 88045 GE

Title: ST

Name: CARLSON, JOHN A MD

Address: ALBANY MED COLLEGE, 47 NEW SCOTLAND AVENUE

City-St-Zip: ALBANY, NY 12208 US

Title: VP

Name: KEMPF, WERNER MD

Address: POSTFACH, SCHAFFHAUSERPLATZ 3

City-St-Zip: ZURICH, CH 8042 SW

Title:

Name: SANGUEZA, OMAR P MD

Address: WFUBMC, MEDICAL CENTER BOULEVARD

City-St-Zip: WINSTON SALEM, NC 27157 US

Title:

Name: SANCHEZ, JORGE L MD
Address: UNIVERSITY OF PUERTO RICO
City-St-Zip: SAN JUAN, PR 00918 PR

Title: M

 Name:
 BAUGHMAN, DIANA D MGR

 Address:
 428 PILARCITOS AVENUE

 City-St-Zip:
 HALF MOON BAY, CA 94019 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: DIANA D BAUGHMAN MGR 01/05/2012