2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006353

FILED Feb 18, 2008 Secretary of State

Entity Name: AMERICAN HERNIA SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 4582 SOUTH ULSTER STREET PKWY #201 DENVER, CO 80237 **Current Mailing Address: New Mailing Address:** P.O. BOX 4834 ENGLEWOOD, CO 80155 FEI Number: 59-2301682 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: GILBERT, ARTHUR MD 13637 DÉERING BAY DR #282 CORAL GABLES, FL 33158 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DEYSINE, MAXIMO Name: VOELLER, GUY MD Name: 20 PROSPECT AVENUE Address: 50 HUMPHREYS CENTER #30 Address: MEMPHIS, TN 38120 City-St-Zip: GARDEN CITY, NY 11530 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MURPHY, JOHN Name: Address: 44199 DEQUINDRE #412 Address: City-St-Zip: TROY, MI 48085 City-St-Zip: Title: Title: () Change () Addition () Delete GO, PETER S Name: Name: Address: 867 WEST MAIN STREET Address: City-St-Zip: SOMERSET, PA 15501 City-St-Zip: Title: ED () Delete Title: () Change () Addition Name: GODDARD, CAROL Name: 4582 S. ULSTER STREET PARKWAY #201 Address: Address: City-St-Zip: DENVER, CO 80237 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL GODDARD ED 02/18/2008