2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # N98000002848 **Secretary of State** 1. Entity Name AMERICAN SOCIETY FOR BARIATRIC SURGERY FOUNDATIO 02-01-2001 90105 001 ****61.25 Principal Place of Business Mailing Address 140 NW 75 DR 140 NW 75 DR STE C STE C GAINESVILLE FL 32607 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3520006 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) MALLORY, GEORGANN 140 NW 75 DR SUITE C GAINESVILLE FL 32607 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Addition TITLE DEITEL, MERVYN NAME NAME STREET ADDRESS 3100 BAYVIEW AVE UNIT 4 STREET ADDRESS CITY-ST-ZIE TORONTO, ONTARIO, CANADA CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MACDONALD, KENNETH G NAME NAME STREET ADDRESS DEPT OF SURGERY E. CAROLINA UNIV. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE NC-27858-☐ Change ■ Addition TITLE ☐ Delete TITLE MCGRERGOR, ALEX M NAME NAME STREET ADDRESS 140 NW 75 DR STE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32607** TITLE Delete TITLE ☐ Change ☐ Addition TERRY, BOYD E N306 GEN SURGERY ONE HOSPITAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MO 65212 ☐ Delete ☐ Addition TITLE Change WILLBANKS, OTTO L NAME NAME STREET ADDRESS 7006 DELOACH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75225 ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME FOX, S R NAME 3716 PACIFIC AVE STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TACOMA WA 98445

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TRACE AND IN TAIL OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phor

FILED

Daytime Phone #