

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002848

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMERICAN SOCIETY FOR METABOLIC & BARIATRIC SURGERY FOUNDATION, INC.

Current Principal Place of Business:

100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3520006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, GEORGANN
100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

NADGLOWSKI, JOSEPH
100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL 32607 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: JOSEPH NADGLOWSKI 03/13/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SAPALA, JAMES MD
Address: 9000 SHORE RD.
City-St-Zip: BROOKLYN, NY 11209 OC

Title: P () Delete
Name: FOBI, MAL
Address: 21520 S. PIONEER BLVD., STE 204
City-St-Zip: HAWAIIAN GARDENS, CA 90716

Title: D () Delete
Name: BARZUNE, LAWRENCE
Address: 7777 FOREST LANE BLDG A SUITE 339
City-St-Zip: DALLAS, TX 75230

Title: D () Delete
Name: BAKER, JOHN W MD
Address: 1 LITE CT., STE 103
City-St-Zip: LITTLE ROCK, AR 72205

Title: D () Delete
Name: CARR, JAMIE RN
Address: 2011 CHURCH ST., STE 101
City-St-Zip: NASHVILLE, TN 37203

Title: D () Delete
Name: FOX, S R
Address: 3716 PACIFIC AVE STE B
City-St-Zip: TACOMA, WA 98445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CARRASQUILLA, CARLOS MD
Address: 7431 N UNIVERSITY DR., SUITE 211A
City-St-Zip: TAMARAC, FL 33321

Title: PP (X) Change () Addition
Name: FOBI, MAL
Address: 21520 S. PIONEER BLVD., STE 204
City-St-Zip: HAWAIIAN GARDENS, CA 90716

Title: D (X) Change () Addition
Name: MALLORY, GEORGEANN
Address: 100 SW 75TH STREET, SUITE 201
City-St-Zip: GAINESVILLE, FL 32607

Title: P (X) Change () Addition
Name: BAKER, JOHN W MD
Address: 1 LITE CT., STE 103
City-St-Zip: LITTLE ROCK, AR 72205

Title: ED (X) Change () Addition
Name: NADGLOWSKI, JOSEPH
Address: 100 SW 75TH STREET, SUITE 201
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change () Addition
Name: HUTCHER, NEIL MD
Address: 5855 BREMO ROAD, SUITE 506
City-St-Zip: RICHMOND, VA 23226

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: JOSEPH NADGLOWSKI ED 03/13/2008
Electronic Signature of Signing Officer or Director Date