FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2003 8:00 am § Secretary of State DOCUMENT # N98000002848 1. Entity Name 02-21-2003 90836 004 ****61.25 AMERICAN SOCIETY FOR BARIATRIC SURGERY FOUNDATION Principal Place of Business Mailing Address 7328 W UNIVERSITY AVENUE 7328 W UNIVERSITY AVENUE STF F STE F GAINESVILLE FL 32607 GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3520006 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALLORY, GEORGANN Street Address (P.O. Box Number is Not Acceptable) 7328 W UNIVERSITY AVENUE SUITE F GAINESVILLE FL 32607 Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Delete TITLE ▼ Addition DEITEL, MERVYN NAME Lindstrom, Walter 7710 Hazard Center Dr. Suite E NAME STREET ADDRESS 3100 BAYVIEW AVE UNIT 4 STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CA CITY-ST-ZIP San Diego, CA 92108 TITLE ☐ Delete TITLE Addition ☐ Change POPOOLA, DAPO Sapala, James NAME NAME 3333 Spring Arbor Dr. Suite 100 STREET ADDRESS 22525 MAPLE AVENUE SUITE 102 STREET ADDRESS CITY-ST-ZIP **TORRANCE CA 90505** CITY-ST-ZIP Jackson, MI 49203 BP ☐ Delete TITLE Change Addition Addition BARZUNG, LAWRENCE Fobi, Mathias NAME STREET ADDRESS 7777 FOREST LANE BLDG A SUITE 339 21520 S. Pioneer Blvd. Suite 204 STREET ADDRESS CITY-ST-ZIP **DALLAS TX 75230** CITY-ST-ZIP Hawaiian Gardens, CA 90716 TITLE Delete TITLE ☐ Change ☐ Addition NAME TERRY. BOYD E NAME STREET ADDRESS N306 GEN SURGERY ONE HOSPITAL DR STREET ADDRESS CITY-ST-ZIP COLUMBIA MO 65212 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition OWENS, TRACY NAME NAME STREET ADDRESS 6719 ALVARADO ROAD SUITE 308 STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92120-5206 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME FOX, SR NAME 3716 PACIFIC AVE STE B

I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

TACOMA WA 98445

STREET ADDRESS

CITY-ST-ZIP

2-19-03

352-331-4900