2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Secretary of State **DOCUMENT # P33185** 02-26-2007 90071 030 ****70.00 AMERICAN SOCIETY OF PODIATRIC MEDICINE, INC. Principal Place of Business Mailing Address 7 U U P 4 V P Y 1111 KANE CONCOURSE 1111 KANE CONCOURSE **STE 111 STE 111** BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 22-2403001 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONDS, WARREN L DPM 1111 KANE CONCOURSE STE 111 Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR, FL 33154 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITI F Change ☐ Addition UDELL ELIOITT DPM NAME NAME STREET ADDRESS 120 BETHPAGE ROAD STREET ADDRESS CITY-ST-ZIP HICKSVILLE, NY 11801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HERTZBERG, ABRAHAM DPM NAME STREET ADDRESS 300 FRANKLIN AVENUE STREET ADDRESS CITY-ST-7IP VALLEY STREAM, NY 11580 CITY-ST-77P STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMMONDS, WARREN L., DPM NAME STREET ADDRESS 1111 KANE CONCOURSE #111 STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP BHF Delete स्मा ह ☐ Change ☐ Addition BOXER, MIRON DPM KAME LORRECT Address NAME STREET ADDRESS 2 WOODMERE BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP WOODMERE, FL 11598 CITY-ST-ZIP WOODMERE. NY 11598 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEORGE, DAVID DPM NAME NAME STREET ADDRESS 313 STATEA STREET STREET ADDRESS CITY-ST-7IP PERTH AMBOY, NJ CITY-ST-7IP Correct Haddition MILE TITLE Delete MARCUS, ROBERT DPM NAME NAME STREET ADDRESS 185 SEDAR LANE STREET ADDRESS 185 CEDAR LANE CITY-ST-ZIP TEANECK, NJ 07666 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

Feb 26, 2007 8:00 am