| DOCUMENT# N0200008338 |
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| Entity Name: AMERICAN HERNIA SOCIETY EDUCATIONAL FOUNDATION, INC. |
| Current Principal Place of Business: |

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

4582 S. ULSTER ST #201 DENVER, CO 80237

Current Mailing Address:

4582 S. ULSTER STREET #201 DENVER, CO 80237 US

FEI Number: 45-0498372

Name and Address of Current Registered Agent:

GILBERT, ARTHUR MD 13637 DEERING BAY DRIVE #282 MIAMI, FL 33158 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DST | Title | D | | |
|-----------------|------------------------------|-----------------|-------------------------|--|--|
| Name | GILBERT, ARTHUR IM.D. | Name | GODDARD, CAROL | | |
| Address | 6250 SUNSET DR 2 FLR | Address | 4582 S. ULSTER ST. #201 | | |
| City-State-Zip: | MIAMI FL 33143 | City-State-Zip: | DENVER CO 80237 | | |
| Title | PRESIDENT | Title | DIRECTOR | | |
| Name | VOELLER, GUY DR. | Name | MURPHY, JOHN DR. | | |
| Address | 7945 WOLF RIVER BLVD #280 | Address | 44199 DEQUINDRE #412 | | |
| City-State-Zip: | GERMANTOWN TN 38138 | City-State-Zip: | TROY MI 48085 | | |
| Title | DIRECTOR | | | | |
| Name | TOWFIGH, SHIRIN DR. | | | | |
| Address | 450 N. ROXBURY DRIVE #224 | | | | |
| City-State-Zip: | BEVERLY HILLS CA 90210 | | | | |
| | | | | | |

I hereby 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 all other like empowered.

SIGNATURE: CAROL GODDARD

EXECUTIVE DIRECTOR 01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Jan 29, 2015 Secretary of State CC3447861495