2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002579

Entity Name: SOCIETY OF ROBOTIC SURGERY, INC

FILED
Jul 25, 2019
Secretary of State
6194395683CC

Current Principal Place of Business:

1061 E MAIN STREET SUITE 300

EAST DUNDEE, IL 60118

Current Mailing Address:

1061 E MAIN STREET SUITE 300

EAST DUNDEE, IL 60118 US

FEI Number: 26-4487399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PAST PRESIDENT Title PRESIDENT

Name KIM. KEITH CHAE DR. Name PATEL, VIPUL DR.

Address METABOLIC MEDICINE AND Address FLORIDA HOSPITAL - CELEBRATION

SURGERY HEALTH

410 CELEBRATION PLACE SUITE 401 410 CELEBRATION PLACE SUITE 200

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT ELECT Title EXECUTIVE DIRECTOR

Name GHARAGOZLOO, FARID DR. Name O'SULLIVAN, SUE

Address 410 CELEBRATION PLACE Address 1061 E MAIN STREET

SUITE 302B SUITE 300

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: EAST DUNDEE IL 60118

Title SECRETARY Title TREASURER

Name MARTINO, MARTIN MD Name WIKLUND, PETER MD

Address 1240 S CEDAR CREST BLVD Address FAKTUROR BOX 23109 10435

SUITE 401 STOCKHOLM SWEDEN

City-State-Zip: ALLENTOWN PA 10103 City-State-Zip: STOCKHOLM OC

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: SUE O'SULLIVAN EXECUTIVE DIRECTOR 07/25/2019

Date