

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2018
Secretary of State
CC5562248885

Entity Name: SOCIETY OF ROBOTIC SURGERY, INC

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

Date

Officer/Director Detail :

Title PAST PRESIDENT
Name KIM, KEITH CHAE DR.
Address METABOLIC MEDICINE AND SURGERY
410 CELEBRATION PLACE SUITE 401
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT
Name PATEL, VIPUL DR.
Address FLORIDA HOSPITAL - CELEBRATION HEALTH
410 CELEBRATION PLACE SUITE 200
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT ELECT
Name GHARAGOZLOO, FARID DR.
Address 410 CELEBRATION PLACE SUITE 302B
City-State-Zip: CELEBRATION FL 34747

Title EXECUTIVE DIRECTOR
Name O'SULLIVAN, SUE
Address 1061 E MAIN STREET SUITE 300
City-State-Zip: EAST DUNDEE IL 60118

Title SECRETARY
Name MARTINO, MARTIN MD
Address 1240 S CEDAR CREST BLVD SUITE 401
City-State-Zip: ALLENTOWN PA 10103

Title TREASURER
Name WIKLUND, PETER MD
Address FAKTUROR BOX 23109 10435 STOCKHOLM SWEDEN
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

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date