

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC1018607824

Entity Name: THE AMERICAS HEPATO-PANCREATO-BILIARY FOUNDATION, INC.

Current Principal Place of Business:

14005 NICKLAUS DRIVE
OVERLAND PARK, KS 66223

Current Mailing Address:

14005 NICKLAUS DRIVE
OVERLAND PARK, KS 66223 US

FEI Number: 27-4355142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name SCHIRMER, BRUCE DMD
Address P.O. BOX 800709
City-State-Zip: CHARLOTTESVILLE VA 22908-0709

Title TREASURER
Name ADAMS, REID
Address BOX 800709
City-State-Zip: CHARLOTTESVILLE VA 22908-0709

Title DIRECTOR
Name GREIG, PAUL
Address 585 UNIVERSITY AVE.
City-State-Zip: TORONTO ONTARIO M5G 2N2

Title DIRECTOR
Name IMVENTARZA, OSCAR
Address COMBATE DE LOS POZOS 1881
 VIRREY LORETO 1721
City-State-Zip: BUENOS AIRES 1426

Title DIRECTOR
Name ORLOFF, SUSAN
Address 3181 SW SAM JACKSON PARK RD
City-State-Zip: PORTLAND OR 97239-3098

Title SECRETARY
Name PITT, HENRY
Address 535 BARNHILL FRIVE, RT 130 D
City-State-Zip: INDIANAPOLIS IN 46202

Title DIRECTOR
Name VAUTHEY, JEAN-NICOLAS
Address UNIT 1484
City-State-Zip: HOUSTON TX 77030

Title EXECUTIVE DIRECTOR
Name LOWRY, NONIE
Address 14005 NICKLAUS DRIVE
City-State-Zip: OVERLAND PARK KS 66223

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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: NONIE LOWRY

EXECUTIVE DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PINSON, C. WRIGHT
Address 1161 21ST AVE SOUTH
D3300 MCN
City-State-Zip: NASHVILLE TN 37232

Title DIRECTOR
Name COIMBRA, FELIPE
Address RUO JOSE GETULIO, 579, CONJ. 42
City-State-Zip: SAO PAULO 01509-001