

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000011366

**FILED  
Apr 24, 2019  
Secretary of State  
9074069656CC**

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

**Current Principal Place of Business:**

2508 W. 71ST STREET  
PRAIRIE VILLAGE, KS 66208

**Current Mailing Address:**

2508 W. 71ST STREET  
PRAIRIE VILLAGE, KS 66208 US

**FEI Number: 27-4355142**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR. SUITE A  
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           CALLERY, MARK  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           TREASURER  
Name           ZIBARI, GAZI  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           DIRECTOR  
Name           GREIG, PAUL  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           DIRECTOR  
Name           LENDOIRE, JAVIER  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           DIRECTOR  
Name           LILLEMOR, KEITH  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           SECRETARY  
Name           CHAPMAN, WILLIAM  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           DIRECTOR  
Name           WEBER, SHARON  
Address        2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title           EXECUTIVE DIRECTOR  
Name           MALIA, MARJIE  
Address        620 INDIAN WAY  
City-State-Zip: BARRINGTON IL 60010

**Continues on page 2**

*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: MARJIE MALIA**

**EXECUTIVE DIRECTOR**

**04/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name PINSON, C. WRIGHT  
Address 2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208

Title DIRECTOR  
Name COIMBRA, FELIPE  
Address 2508 W. 71ST STREET  
City-State-Zip: PRAIRIE VILLAGE KS 66208