

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011366

FILED
Mar 20, 2018
Secretary of State
CC9118453468

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

Current Principal Place of Business:

2625 W 51ST TERR
WESTWOOD, KS 66205

Current Mailing Address:

2625 W 51ST TERR
WESTWOOD, KS 66205 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 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

Title TREASURER
Name ZIBARI, GAZI
Address 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

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

Title DIRECTOR
Name LENDOIRE, JAVIER
Address 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

Title DIRECTOR
Name LILLEMOR, KEITH
Address 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

Title SECRETARY
Name CHAPMAN, WILLIAM
Address 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

Title DIRECTOR
Name WEBER, SHARON
Address 2625 W 51ST TERR
City-State-Zip: WESTWOOD KS 66205

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

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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: MARJIE MALIA

EXECUTIVE DIRECTOR

03/20/2018

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