

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41504

Entity Name: SOCIETY OF LAPAROENDOSCOPIC SURGEONS, INC.

Current Principal Place of Business:

7330 S.W. 62ND PLACE
#410
SOUTH MIAMI, FL 33143

Current Mailing Address:

7330 S.W. 62ND PLACE
F#410
SOUTH MIAMI, FL 33143

FEI Number: 65-0227883

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WETTER, PAUL A.
7330 S.W. 62ND PLACE
#410
SOUTH MIAMI, FL 33143 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 CHAIRMAN
Name WETTER, PAUL A., MD
Address 7330 S.W. 62ND PL #410
City-State-Zip: SOUTH MIAMI FL 33143

Title D
Name FIELDSTONE, RONALD
Address 201 ALHAMBRA CIRCLE, STE 601
City-State-Zip: CORAL GABLES FL 33134

Title D
Name CHINNOCK, JANIS L
Address 7330 SW 62 PL.#410
City-State-Zip: MIAMI FL 33143

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: JANIS CHINNOCK

OPERATIONS OFFICER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date