## 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47202

Entity Name: AMERICAN ASSOCIATION OF PEDIATRIC PLASTIC

SURGEONS, INC.

**Current Principal Place of Business:** 

**500 CUMMINGS CENTER SUITE 4550** 

BEVERLY, MA 01915

**Current Mailing Address:** 

500 CUMMINGS CENTER

**SUITE 4550** 

BEVERLY, MA 01915

FEI Number: 59-3132787 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2014

Secretary of State

CC0060817155

Officer/Director Detail:

Title **DIRECTOR** Title PRESIDENT Name MACKAY, DONALD R Name TAUB, PETER J

500 CUMMINGS CENTER SUITE 4550 500 CUMMINGS CENTER SUITE 4550 Address Address

City-State-Zip: BEVERLY MA 01915 City-State-Zip: BEVERLY MA 01915

Title **SECRETARY** Title DIRECTOR

BAKER, STEPHEN B Name MOUNT, DELORA L. Name

500 CUMMINGS CENTER SUITE 4550 Address 500 CUMMINGS CENTER SUITE 4550 Address

City-State-Zip: BEVERLY MA 01915 City-State-Zip: BEVERLY MA 01915

Title **TREASURER** VΡ Title Name GREENE, ARIN K Name URATA, MARK M

Address

**500 CUMMINGS CENTER** Address 500 CUMMINGS CENTER SUITE 4550

**SUITE 4550** 

City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

KING, TIMOTHY W. PHD Name Name STEINBERG, JORDAN P. PHD Address 500 CUMMINGS CENTER

500 CUMMINGS CENTER Address **SUITE 4550** 

**SUITE 4550** 

City-State-Zip: BEVERLY MA 01915 City-State-Zip: BEVERLY MA 01915

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: PETER J. TAUB, MD

BEVERLY MA 01915

**PRESIDENT** 

BEVERLY MA 01915

04/30/2014