

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000001272

**FILED  
Mar 28, 2022  
Secretary of State  
9986541878CC**

**Entity Name:** AMERICAN PEDIATRIC SURGICAL ASSOCIATION  
FOUNDATION, INC.

**Current Principal Place of Business:**

1201 HAYS STREET  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

1061 E MAIN ST  
SUITE 300  
EAST DUNDEE, IL 60118 US

**FEI Number: 59-3243373**

**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           TREASURER  
Name           STYLIANOS, STEVEN DR.  
Address        3959 BROADWAY RM 204N  
City-State-Zip: NEW YORK NY 10032

Title           DIRECTOR  
Name           STOLAR, CHARLES J DR.  
Address        5180 CAMINO FLORAL  
City-State-Zip: SANTA BARBARA CA 93111

Title           DIRECTOR  
Name           VACANTI, JOSEPH P DR.  
Address        55 FRUIT STREET  
City-State-Zip: BOSTON MA 02114

Title           CHAIRMAN  
Name           FALLAT, MARY E DR.  
Address        315 E BROADWAY  
                  SUITE 565  
City-State-Zip: LOUISVILLE KY 40202

Title           DIRECTOR  
Name           HIRSCHL, RONALD B DR.  
Address        1540 E HOSPITAL DR R  
                  4-937 PED SURG 4211  
City-State-Zip: ANN ARBOR MI 48109-4211

Title           TREASURER  
Name           ARCA, MARJORIE MD  
Address        601 ELMWOOD AVE  
City-State-Zip: ROCHESTER NY 14642

Title           DIRECTOR  
Name           HAYES, ANDREA A  
Address        2041 GEORGIA AVE NE  
                  OFFICE 4802  
City-State-Zip: WASHINGTON DC 20060

Title           DIRECTOR  
Name           WARNER, BRAD W MD  
Address        ONE CHILDRENS PL  
                  SUITE 6110  
City-State-Zip: ST. LOUIS MO 63110

**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: SUE O'SULLIVAN**

**ADMINISTRATIVE  
DIRECTOR**

**03/28/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WALDHAUSEN, JOHN H.T. MD  
Address 4800 SAND POINT WAY NE  
PO BOX 5371  
City-State-Zip: SEATTLE WA 98105

Title DIRECTOR  
Name CALKINS, CASEY M  
Address 999 N 92ND ST  
STE C320  
City-State-Zip: MILWAUKEE WI 53226

Title DIRECTOR  
Name TSAO, KUOJEN  
Address 6431 FANNIN ST  
SUITE 5256  
City-State-Zip: HOUSTON TX 77030

Title EXECUTIVE DIRECTOR  
Name O'SULLIVAN, SUE  
Address 1061E MAIN ST  
SUITE 300  
City-State-Zip: EAST DUNDEE IL 60118

Title SECRETARY  
Name KUNISAKI, SHAUN M  
Address 1800 ORLEANS ST  
STE 7353  
City-State-Zip: BALTIMORE MD 21287

Title DIRECTOR  
Name BARKSDALE, EDWARD M JR.  
Address 1100 EUCLID AVE  
MAC 1000  
City-State-Zip: CLEVELAND OH 44106-1716