2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001272

Entity Name: AMERICAN PEDIATRIC SURGICAL ASSOCIATION

FOUNDATION, INC.

Current Principal Place of Business:

DIVISION OF PEDIATRIC SURGERY 807 CHILDREN'S WAY JACKSONVILLE, FL 32207

Current Mailing Address:

DIVISION OF PEDIATRIC SURGERY 807 CHILDREN'S WAY JACKSONVILLE, FL 32207 US

FEI Number: 59-3243373 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBIE, DANIEL K DR. DIVISION OF PEDIATRIC SURGERY 807 CHILDREN'S WAY JACKSONVILLE, FL 32207 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: DANIEL K. ROBIE 03/12/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

GROSFELD, JAY DR. Name Name BESNER, GAIL DR.

Address 702 BARNHILL DR. Address NATIONWIDE CHILDREN'S HOSPITAL

SUITE 2500 700 CHILDREN'S WAY

INDIANAPOLIS IN 46202 COLUMBUS OH 43205 City-State-Zip: City-State-Zip:

Title Title

BRANDT, MARY DR. SHAMBERGER, ROBERT DR. Name Name

6701 FANNIN 300 LONGWOOD AVE Address Address

SUITE 1210 FEGAN-5

City-State-Zip: HOUSTON TX 77030 City-State-Zip: BOSTON MA 02115

Title DR Title DR.

Name OLDHAM, KEITH DR. Name KRUMMEL, THOMAS DR.

MEDICAL COLLEGE OF WISCONSIN Address 300 PASTEUR DRIVE MC 5115 Address

999 N 92ND ST SUITE 320 ALWY BUILDING RM M121

City-State-Zip: MILWAUKEE WI 53226 City-State-Zip: STANFORD CA 94305

Title DR Title DR

Name VON ALLMEN, DAVID DR. Name KLEIN, MICHEAL DR.

DIV PED SURG ML 2023 CHILDREN'S HOSPITAL OF MICHIGAN Address Address 3333 BURNET AVE

3901 BEAUBIEN BLVD

City-State-Zip: CINCINNATI OH 45229 City-State-Zip: DETRIOT MI 48201

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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.

03/12/2015 DR SIGNATURE: JAY L. GROSFELD, MD

FILED Mar 12, 2015

Secretary of State

CC9120022520

Officer/Director Detail Continued:

DR Title

KANDEL, JESSICA DR. Name

UNIV OF CHICAGO, CORNER CHILDREN'S HOSP 5839 S. MARYLAND SUITE A-426, MC 4062 Address

City-State-Zip: CHICAGO IL 60637