2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001272

Entity Name: AMERICAN PEDIATRIC SURGICAL ASSOCIATION

FOUNDATION, INC.

Current Principal Place of Business:

7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 59-3243373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

Title

OTHER

Officer/Director Detail:

Title TREASURER Title CHAIRMAN

NameSTYLIANOS, STEVEN DR.NameFALLAT, MARY E DR.Address3959 BROADWAY RM 204NAddress315 E BROADWAY
SUITE 565

City-State-Zip: NEW YORK NY 10032

City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR

Name HAYES, ANDREA A Name O'SULLIVAN, SUE

Address 2041 GEORGIA AVE NE OFFICE 4802 Address 1061E MAIN ST

City-State-Zip: WASHINGTON DC 20060

City-State-Zip: EAST DUNDEE IL 60118

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 CALKINS, CASEY M

Address 999 N 92ND ST STE C320 Address 1800 ORLEANS ST

STE C320 Address 1800 ORLEANS ST STE 7353

City-State-Zip: BALTIMORE MD 21287

Title EXECUTIVE DIRECTOR

Name TRACY, THOMAS F JR.

Address 1061 EAST MAIN ST SUITE 300

MILWAUKEE WI 53226

City-State-Zip: EAST DUNDEE IL 60118

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: THOMAS F TRACY EXECUTIVE DIRECTOR 02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 28, 2023

Secretary of State

0829357990CC

Date