

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006353

Entity Name: AMERICAN HERNIA SOCIETY, INC.

Current Principal Place of Business:

4582 SOUTH ULSTER STREET PKWY #201
DENVER, CO 80237

Current Mailing Address:

P.O. BOX 4834
ENGLEWOOD, CO 80155

FEI Number: 59-2301682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, ARTHUR MD
13637 DEERING BAY DR #282
CORAL GABLES, FL 33158 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 PRES
Name ROLL, MD, SERGIO
Address PO BOX 4834
City-State-Zip: ENGLEWOOD CO 80155

Title D
Name HAROLD, KRISTI MD
Address 6237 E. BENT TREE DRIVE
City-State-Zip: SCOTTSDALE AZ 85262

Title VP
Name RAMSHAW, BRUCE DR.
Address 1890 LPGA BLVD
City-State-Zip: DAYTONA BEACH FL 32117

Title ED
Name GODDARD, CAROL
Address 4582 S. ULSTER STREET PARKWAY
#201
City-State-Zip: DENVER CO 80237

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: CAROL A. GODDARD

EXECUTIVE DIRECTOR

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date