2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002848

Entity Name: AMERICAN SOCIETY FOR METABOLIC & BARIATRIC

SURGERY FOUNDATION, INC.

Current Principal Place of Business:

100 SW 75TH STREET, SUITE 201 GAINESVILLE, FL 32607

Current Mailing Address:

100 SW 75TH STREET, SUITE 201 GAINESVILLE, FL 32607 US

FEI Number: 59-3520006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NADGLOWSKI, JOSEPH 100 SW 75TH STREET, SUITE 201 GAINESVILLE, FL 32607 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

FILED Feb 27, 2013

Secretary of State

CC8709006095

Officer/Director Detail:

Title P Title ST

Name PROVOST, DAVID AMD Name ROSENTHAL, RAUL DR.

Address 2501 SCRIPTURE #303 Address 2950 CLEVELAND CLINIC BLVD.

City-State-Zip: DENTON TX 76201 City-State-Zip: WESTON FL 33331

Title DIRECTOR Title DIRECTOR

Name MALLORY, GEORGEANN Name BLACKSTONE, ROBIN DR.

Address 100 SW 75TH STREET, SUITE 201 Address 100 SW 75TH STREET, SUITE 201

City-State-Zip: GAINESVILLE FL 32607 City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR Title DIRECTOR

Name KIM, KEITH DR. Name WOLFE, BRUCE DR.

Address 100 SW 75TH STREET, SUITE 201 Address 100 SW 75TH STREET, SUITE 201

City-State-Zip: GAINESVILLE FL 32607 City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR Title DIRECTOR

Name KURIAN, MARINA DR. Name GAGNER, MICHEL DR.

Address 100 SW 75TH STREET, SUITE 201 Address 100 SW 75TH STREET, SUITE 201

City-State-Zip: GAINESVILLE FL 32607 City-State-Zip: GAINESVILLE FL 32607

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: GEORGEANN MALLORY

DIRECTOR

02/27/2013