2017 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:

STILLWELL, CONNIE 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: CONNIE STILLWELL 05/01/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY/TREASURER

Name MALLORY, GEORGEANN Name KIM, KEITH 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 PRESIDENT Title DIRECTOR

Name KURIAN, MARINA DR. Name LUTFI, RAMI 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 HUTTER, MATT DR. Name MATTAR, SAMER 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 BALDO, GINA Name SCHULZ, KAREN RN

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

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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.

SIGNATURE: GEORGEANN MALLORY

DIRECTOR

05/01/2017

FILED May 01, 2017

Secretary of State

CC7629588553

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MCBRIDE, CORRIGAN DR. Name WILSON, ERIK 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 SCOTT, STEPHEN DR. Name ENOCHS, PAUL DR.

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

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