2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002848

Entity Name: AMERICAN SOCIETY FOR METABOLIC & BARIATRIC SURGERY

FOUNDATION, INC.

FILED Apr 28, 2021 Secretary of State 5165557127CC

Current Principal Place of Business:

14260 W NEWBERRY ROAD #418 NEWBERRY, FL 32669-2765

Current Mailing Address:

14260 W NEWBERRY ROAD #418 NEWBERRY, FL 32669-2765 US

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

Name and Address of Current Registered Agent:

MALLORY, GEORGEANN 14260 W NEWBERRY ROAD #418 NEWBERRY, FL 32669-2765 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: GEORGEANN MALLORY

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name MALLORY, GEORGEANN Name ENOCHS, PAUL DR.

Address 14260 W NEWBERRY ROAD #418 Address 14260 W NEWBERRY ROAD #418

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NEWBERRY FL 32669

Title EXECUTIVE DIRECTOR Title TREASURER

Name VOTTA, MICHAEL Name PESTA, CARL MD

Address 14260 W NEWBERRY ROAD #418 Address 14260 W NEWBERRY ROAD #418

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NEWBERRY FL 32669-2765

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: MICHAEL VOTTA

EXECUTIVE DIRECTOR

04/28/2021