

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000002848

**Entity Name:** AMERICAN SOCIETY FOR METABOLIC & BARIATRIC SURGERY  
FOUNDATION, INC.**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC6656684336****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****04/30/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :****Title** DIRECTOR  
**Name** PROVOST, DAVID AMD  
**Address** 2501 SCRIPTURE #303  
**City-State-Zip:** DENTON TX 76201**Title** PRESIDENT  
**Name** ROSENTHAL, RAUL DR.  
**Address** 2950 CLEVELAND CLINIC BLVD.  
**City-State-Zip:** WESTON FL 33331**Title** DIRECTOR  
**Name** MALLORY, GEORGEANN  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Title** DIRECTOR  
**Name** BLACKSTONE, ROBIN DR.  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Title** DIRECTOR  
**Name** KIM, KEITH DR.  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Title** DIRECTOR  
**Name** WOLFE, BRUCE DR.  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Title** S/T  
**Name** KURIAN, MARINA DR.  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Title** DIRECTOR  
**Name** GAGNER, MICHEL DR.  
**Address** 100 SW 75TH STREET, SUITE 201  
**City-State-Zip:** GAINESVILLE FL 32607**Continues on page 2**

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****04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SCHAUER, PHILIP DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name HUTTER, MATT DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name POMP, ALFONS DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name MATTAR, SAMER DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name CHAND, BIPAN DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name BRETHAUER, STACEY MD  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name BOYER, LAURA RN  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name JONES, DAN DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name PONCE, JAIME DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name MORTON, JOHN DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name ENGLISH, WAYNE DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name CLEMENTS, RONNIE DR.  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607

Title DIRECTOR  
Name DOUGHERTY, ROBERT  
Address 100 SW 75TH STREET, SUITE 201  
City-State-Zip: GAINESVILLE FL 32607