2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714751

FILED Apr 09, 2009 Secretary of State

Entity Name: THE FLORIDA SOCIETY OF ANESTHESIOLOGIST, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2810 C. INDUSTRIAL PLAZA DR. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 13978 TALLAHASSEE, FL 32317

FEI Number: 59-6138053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, SUSAN 3356 THOMAS BUTLER ROAD TALLAHASSEE, FL 32308 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:

Floatenia Circatura of Davistonal Arrest

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 1VP () Delete

 Name:
 LEWIS, MICHAEL C MD

 Address:
 PO BOX 016370

 City-St-Zip:
 MIAMI, FL 33101

Title: 2VP () Delete Name: PEASE, SONYA M MD Address: 903 45TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

 Title:
 P
 () Delete

 Name:
 MARKGRAF, KURT W MD

 Address:
 3663 MCKINLEY AVE

 City-St-Zip:
 FORT MYERS, FL 33901

 Title:
 PE
 () Delete

 Name:
 WHALLEY, DAVID G

 Address:
 6101 PINE RIDGE RD

 City-St-Zip:
 NAPLES, FL 34119

Title: IPP () Delete
Name: MIGUEL, RAFAEL V MD
Address: 25 S TREASURE DR
City-St-Zip: TAMPA, FL 33609

 Title:
 T
 () Delete

 Name:
 LAYON, A. JOSEPH MD

 Address:
 P.O. BOX 100254

 City-St-Zip:
 GAINESVILLE, FL 32610

Title: PE (X) Change () Addition

Name: LEWIS, MICHAEL C MD
Address: PO BOX 016370
City-St-Zip: MIAMI, FL 33101

Title: 2VP (X) Change () Addition

Name: VARLOTTA, DAVID MD Address: 1303 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606

Title: P (X) Change () Addition

Name: WHALLEY, DAVID MD Address: 6101 PINE RIDGE ROAD City-St-Zip: NAPLES, FL 34119

 Name:
 MAGRAF, KURT MD

 Address:
 3663 MCKINLEY AVE

 City-St-Zip:
 FT MEYERS, FL 33901

Name: CABRERA, SUSAN

Address: 2810-C INDUSTRIAL PLAZA DRIVE

City-St-Zip: TALLAHASSEE, FL 32317

Title: T (X) Change () Addition

Name: CHASE, CHARLES MD Address: 1214 E CONCORD ST City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN CABRERA ED 04/09/2009