2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717485

FILED Apr 11, 2012 Secretary of State

Entity Name: THE FLORIDA ASSOCIATION OF PEDIATRIC SURGEONS, INC.

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

C/O W. RALEIGH THOMPSON M.D. 2501 N. ORANGE AVE, SUITE 200 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

C/O W. RALEIGH THOMPSON M.D. 2501 N. ORANGE AVE ORLANDO, FL 32804 US

FEI Number: 23-7377063 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:

THOMPSON, WILLIAM R III 2501 N. ORANGE AVE SUITE 200 ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PRES Name: KAYS, DAVID

Address: !600 SW ARCHER ROAD, BOX 100110

City-St-Zip: GAINESVILLE, FL 32610 US

Title: ST

 Name:
 THOMPSON, WILLIAM R III

 Address:
 2501 N. ORANGE AVE, SUITE 200

 City-St-Zip:
 ORLANDO, FL 32007 US

Title: VP

Name: PLUMLEY, DONALD A

Address: 1814 LUCERNE TERRACE, SUITE A

City-St-Zip: ORLANDO, FL 32806 US

Title: VP

 Name:
 CHAET, MARK S

 Address:
 1220 SLIGH BLVD

 City-St-Zip:
 ORLANDO, FL 32806

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: W. RALEIGH THOMPSON M.D.

DR

04/11/2012