

FILE NOW: FILING 25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



SECRETARY OF STATE
B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725907 (0)
1. Corporation Name
AMERICAN SOCIETY FOR DERMATOLOGIC SURGERY, INC.

Principal Place of Business Mailing Address
900 N. MEACHAM RD. 900 N. MEACHAM RD.
SCHAUMBURG IL 60173 SCHAUMBURG IL 60173



3. Date Incorporated or Qualified 03/26/1973 3a. Date of Last Report 02/02/1995
4. FEI Number 50-1434892 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

RESNIK, SORREL S.
9065 SW 87 AVE.
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	ROSENTHAL, LAWRENCE E	1.2 NAME	Cheryl K. Nordstedt
STREET ADDRESS	453 WILLIAMSBURG LN.	1.3 STREET ADDRESS	4019 W. Grace St
CITY-ST-ZIP	PROSPECT HEIGHTS IL 60070-2593	1.4 CITY-ST-ZIP	Chicago, IL 60641
TITLE	T ☒ DELETE	2.1 TITLE	President-Elect/Director ☒ Change ☐ Addition
NAME	MCBURNY, ELIZABETH I MD	2.2 NAME	Elizabeth I. McBurney, MD
STREET ADDRESS	1538 FRONT ST.	2.3 STREET ADDRESS	1051 Gause Boulevard
CITY-ST-ZIP	SLIDELL LA	2.4 CITY-ST-ZIP	Slidell, LA 70459
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BRODY, HAROLD J MC	3.2 NAME	SAME
STREET ADDRESS	478 PEACHTREE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM	3.4 CITY-ST-ZIP	Atlanta, GA 30308
TITLE	V ☒ DELETE	4.1 TITLE	Vice-President ☒ Change ☐ Addition
NAME	WHEELAND, RONALD G MD	4.2 NAME	Duane C. Whitaker, MD
STREET ADDRESS	2701 FRONTIER NE	4.3 STREET ADDRESS	200 Hawkins Drive
CITY-ST-ZIP	ALBUQUERQUE NM	4.4 CITY-ST-ZIP	Iowa City, IA 52242
TITLE	T ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	COLEMAN, WILLIAM P, III	5.2 NAME	SAME
STREET ADDRESS	4425 CONLIN ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	METairie LA	5.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	President ☐ Change ☒ Addition
NAME	GLOGAU, RICHARD G.	6.2 NAME	C. William Hanke, MD
STREET ADDRESS	350 PARNASSUS AVENUE	6.3 STREET ADDRESS	550 N. University BLVD, Suite 3240
CITY-ST-ZIP	SAN FRANCISCO CA	6.4 CITY-ST-ZIP	Indianapolis, IN 46202-5267

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cheryl K. Nordstedt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 847/330-0230

CR2E037 (12/95)

2 (2)

Plastic Surgery, Inc.

550 N. University Blvd., Suite 3240
Indianapolis, IN 46202-5267 • Fax 708/330-0050

President

C. William Hanke, M.D.
Department of Dermatology
Indiana University
550 N. University Blvd., Suite 3240
Indianapolis, IN 46202-5267

President-Elect

Elizabeth I. McBurney, M.D.
Suite 460
1051 Gause Boulevard
P.O. Drawer 2179
Slidell, LA 70459

Vice President

Duane C. Whitaker, M.D.
2BT 2045-1
Department of Dermatology
U of Iowa Hospitals and Clinics
200 Hawkins Drive
Iowa City, IA 52242

Secretary

Harold J. Brody, M.D.
478 Peachtree Street
Suite 711-A
Atlanta, GA 30308

Treasurer

William P. Coleman, III, M.D.
4425 Conlin Street
Metairie, LA 70006

Historian

Douglas P. Torre, M.D.
New York, NY

Board of Directors

Lynn A. Drake, M.D.
Boston, MA

Mitchel P. Goldman, M.D.
La Jolla, CA

Patrick J. Lillis, M.D.
Loveland, CO

Ronald L. Moy, M.D.
Los Angeles, CA

Rhoda S. Narins, M.D.
White Plains, NY

Ronald P. Rapini, M.D.
Lubbock, TX

Darrell S. Rigel, M.D.
New York, NY

Randall K. Roenigk, M.D.
Rochester, MN

John W. Skouge, M.D.
Baltimore, MD

Advisory Board

Past Presidents

June K. Robinson, M.D.
Chicago, IL

John M. Yarbrough, M.D.
New Orleans, LA

Neil A. Swanson, M.D.
Portland, OR

Daniel A. Gross, M.D.
Tarzana, CA