

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733901

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA SOCIETY OF DERMATOLOGY AND DERMATOLOGIC SURGERY, INC.

Current Principal Place of Business:

2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1747553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN, JR, LARRY E MS, CAE
BODKIN MANAGEMENT AND CONSULTING INC.
2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KIRSNER, ROBERT S
Address: 1400 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: VPD () Delete
Name: ZELLMAN, GLENN M.D.
Address: 7301 NORTH UNIVERSITY DR., STE 102
City-St-Zip: TAMARAC, FL 33321

Title: PED () Delete
Name: BEERS, BETSY M.D.
Address: 350 NW 76TH DRIVE, SUITE A
City-St-Zip: GAINESVILLE, FL 32607

Title: STD () Delete
Name: NEMETH, ALBERT M.D.
Address: 3165 NORTH MCMULLEN BOOTH RD., #2
City-St-Zip: CLEARWATER, FL 33761

Title: IPPD () Delete
Name: MEIRSON, DAN H M.D.
Address: 1 WEST SAMPLE ROAD, SUITE 302
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELLMAN, GLENN L M.D.
Address: 7301 NORTH UNIVERSITY DRIVE, SUITE 102
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: SMALLWOOD, KRISTIN M.D.
Address: 1980 NORTH ATLANTIC AVENUE, SUITE 722
City-St-Zip: COCOA BEACH, FL 32931

Title: PE (X) Change () Addition
Name: SPENCER, JAMES M M.D.
Address: 900 CARILLON PARKWAY, SUITE 404
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ST (X) Change () Addition
Name: NEMETH, ALBERT M.D.
Address: 3165 NORTH MCMULLEN BOOTH RD., #2
City-St-Zip: CLEARWATER, FL 33761

Title: IPP (X) Change () Addition
Name: KIRSNER, ROBERT S M.D.
Address: 1600 NW 10TH AVE. RMSB, ROOM 2023-A
City-St-Zip: MIAMI, FL 33136

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: LARRY E. BODKIN, JR.

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date