2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737016

FILED Jan 17, 2012 Secretary of State

Entity Name: BROWARD COUNTY DERMATOLOGY SOCIETY, INC.

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

10044 NW 1ST COURT 2950 CLEVELAND CLINIC BLVD PLANTATION, FL 33324 DEPARTMENT OF DERMATOLOGY US

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

10044 NW 1ST COURT 2950 CLEVELAND CLINIC BLVD DEPARTMENT OF DERMATOLOGY PLANTATION, FL 33324 US

WESTON, FL 33331 US

FEI Number: 65-0027432 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:

SCHLAM, EVAN H MD AKHTAR, ASFA S D.O 10044 NW 1ST COURT 2950 CLÉVELAND CLINIC BLVD PLANTATION, FL 33324 US DEPARTMENT OF DERMATOLOGY WESTON, FL 33331 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: ASFA AKHTAR 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TREA

ASFA, AKHTAR S D.O. Name:

Address: 2950 CLEVELAND CLINIC BLVD City-St-Zip: WESTON, FL 33331 US

Title: **PRES**

Name: GREEN, JASON H D.O Address: 5721 NE 27TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MEMB

THOMAS, BREZA MD Name: Address: 4341 BOUGAINVILLA DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SECY

Name: FRANKEL, STACY MD Address: 2951 NW 49TH AVENUE City-St-Zip: LAUDERDALE LAKES, FL 33313

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: ASFA AKHTAR **TREA** 01/17/2012