

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 11, 2012
Secretary of State**

DOCUMENT# 737016

Entity Name: BROWARD COUNTY DERMATOLOGY SOCIETY, INC.**Current Principal Place of Business:**2950 CLEVELAND CLINIC BLVD
DEPARTMENT OF DERMATOLOGY
WESTON, FL 33331 US**New Principal Place of Business:**2951 NW 49TH AVE
SUITE 207
LAUDERDALE LAKES, FL 33313 US**Current Mailing Address:**2950 CLEVELAND CLINIC BLVD
DEPARTMENT OF DERMATOLOGY
WESTON, FL 33331 US**New Mailing Address:**2951 NW 49TH AVE
SUITE 207
LAUDERDALE LAKES, FL 33313 US**FEI Number:** 65-0027432**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AKHTAR, ASFA S D.O
2950 CLEVELAND CLINIC BLVD
DEPARTMENT OF DERMATOLOGY
WESTON, FL 33331 US**Name and Address of New Registered Agent:**FRANKEL, STACY J MD
2951 NW 49TH AVE
SUITE 207
LAUDERDALE LAKES, FL 33313 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: STACY J FRANKEL

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TREA
Name: FRANKEL, STACY J MD
Address: 2951 NW 49TH AVE, SUITE 207
City-St-Zip: LAUDERDALE LAKE, FL 33313 US**Title:** PRES
Name: AKHTAR, ASFA S D.O
Address: 2950 CLEVELAND CLINIC BLVD
City-St-Zip: WESTON, FL 33331 US**Title:** MEMB
Name: MILLER, EVAN C MD
Address: 895 SW 30TH AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069**Title:** SECY
Name: BREZA, THOMAS MD
Address: 4341 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: STACY FRANKEL

MD

09/11/2012

Electronic Signature of Signing Officer or Director

Date