2006 NOT-FOR-PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #738296** 04-03-2006 90411 044 ****61.25 1. Entity Name FLORIDA SOCIETY OF PLASTIC SURGEONS, INC. Principal Place of Business Mailing Address ou008604 1945 LANE AVENUE SOUTH, SUITE #5 P.O. BOX 7040 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-6146682 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLAHAN, WANDA L 1945 LANE AVENUE SOUTH, SUITE #5 Street Address (P.O. Box Number is Not Acceptable) JACKSONVLLE, FL 32210 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if apparable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. П Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE PED ☐ Addition OBIL JOHN J. MD MAME NAME STREET ADDRESS 3599 UNIVERSITY BLVD S. SUITE 1600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Defete TITLE SD **X** Change ■ Addition VITALE-LEWIS, VICTORIA A NAME STREET ADDRESS 1229 E. STRAWBRIDGE AVE STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-7IP TITLE 🗷 Delete TITLE TD ☐ Change Matas, James A., MD 7300 Sandlake Commons Blvd, Ste 100 NAME GARCIA, ONELIO, M.D. NAME STREET ADDRESS 7100 WEST 20TH AVENUE SUITE 110 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 Orlando, FL 32819-8011 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CALLAHAN, WANDA L NAME STREET ADDRESS 1945 LANE AVENUE SOUTH #5 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP PED TITLE ☐ Delete TITLE PD **K** Change ■ Addition NAME ROSATO, RALPH M NAME STREET ADDRESS 3790 7TH TERR. SUITE 101 STREET ADDRESS CITY-ST-73P VERO BEACH, FL 32963 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MAME

STREET ADDRESS

CITY-ST-ZIP

ar

☐ Delete

20/06

□ Change

Addition

FILED