

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738296

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

1945 LANE AVENUE SOUTH, SUITE #5
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

5911 HICKS RD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

P.O. BOX 7040
JACKSONVILLE, FL 32238

New Mailing Address:

P.O. BOX 441745
JACKSONVILLE, FL 32222

FEI Number: 59-6146682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, WANDA L
1945 LANE AVENUE SOUTH, SUITE #5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CALLAHAN, WANDA L
5911 HICKS RD
JACKSONVILLE, FL 32244 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DONATO, VIGGIANO A MD
Address: 1903 SE PORT ST LUCKIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 349525582

Title: PD () Delete
Name: VICTORIA, VITALE-LEWISS A MD
Address: 1513 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: MATAS, JAMES A MD
Address: 7300 SANDLAKE COMMONS BLVD SUITE 100
City-St-Zip: ORLANDO, FL 328198011

Title: M () Delete
Name: CALLAHAN, WANDA L
Address: 1945 LANE AVENUE SOUTH #5
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: O'BRIEN JR., JOHN
Address: 7855 38TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DONATO, VIGGIANO A MD
Address: 1903 SE PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 349525582

Title: TD (X) Change () Addition
Name: MILLER, RANDY B MD
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change () Addition
Name: MATAS, JAMES A MD
Address: 7300 SANDLAKE COMMONS BLVD SUITE 100
City-St-Zip: ORLANDO, FL 328198011

Title: M (X) Change () Addition
Name: CALLAHAN, WANDA L
Address: 5911 HICKS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD (X) Change () Addition
Name: O'BRIEN JR., JOHN MD
Address: 7855 38TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

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: WANDA CALLAHAN

M

04/30/2009

Electronic Signature of Signing Officer or Director

Date