

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738296

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

5911 HICKS RD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441745
JACKSONVILLE, FL 32222

New Mailing Address:

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
5911 HICKS RD
JACKSONVILLE, FL 32244 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: SD
Name: DONATO, VIGGIANO A MD
Address: 1903 SE PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 349525582

Title: VD
Name: MILLER, RANDY B MD
Address: 1441 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: PERDIKIS, GALEN MD
Address: 4500 SAN PABLO ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: M
Name: CALLAHAN, WANDA L
Address: 5911 HICKS RD
City-St-Zip: JACKSONVILLE, FL 32244

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

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: WANDA CALLAHAN

M

02/16/2010

Electronic Signature of Signing Officer or Director

Date