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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 751168

1. Corporation Name

**SOUTH FLORIDA CHAPTER OF THE AMERICAN COLLEGE OF
SURGEONS, INC.**

Principal Place of Business

537-B BURLINGTON ST
OPA LOCKA FL 33054
US

Mailing Address

PO BOX 540363
OPA LOCKA FL 33054
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

02/21/1980

4. FEI Number

23-7416597

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

BOUCK, BILL
537-B BURLINGTON STREET
OPA LOCKA FL 33054

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Bill Bouch* **BILL BOUCK**

02-01-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **DERHAGOPIAN, ROBERT MD**
STREET ADDRESS **6280 SUNSET DR., STE. 504**
CITY-ST-ZIP **MIAMI FL**

TITLE **ST** ☐ DELETE
NAME **SCHILD, FRED MD**
STREET ADDRESS **UNIV OF MIAMI SCH OF MED/DEPT SURG (R440)**
CITY-ST-ZIP **MIAMI FL 33101**

TITLE **D** ☐ DELETE
NAME **BOUCK, BILL**
STREET ADDRESS **537B BURLINGTON STREET**
CITY-ST-ZIP **OPA-LOCKA FL 33054**

TITLE **ST** ☐ DELETE
NAME **DERHAGOPIAN, ROBERT M**
STREET ADDRESS **6280 SUNSET DR., STE 504**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** Carlos A. Suarez, M.D. ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **7000 SW 62 Avenue, #201**
1.4 CITY-ST-ZIP **South Miami, FL 33143**

2.1 TITLE **ST** Steven Wexner, M.D., FACS ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **Cleveland Clinic Florida**
2.4 CITY-ST-ZIP **3000 W Cypress Creek Road**
Ft. Lauderdale, FL 33309

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **ST** Steven Wexner, M.D., FACS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **Cleveland Clinic Florida**
4.4 CITY-ST-ZIP **3000 W Cypress Creek Road**
Ft. Lauderdale, FL 33309

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bill Bouch* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-99

305-687-1367

Date

Daytime Phone #

CR2E037 (11/98)