2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751168

FILED Jan 08, 2010 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF THE AMERICAN COLLEGE OF SURGEONS, INC.

Current Principal Place of Business: New Principal Place of Business:

537-B BURLINGTON ST OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

PO BOX 540363

OPA LOCKA, FL 33054 US

FEI Number: 23-7416597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: YOUNG, JERROLD M.D. Address: 6200 SUNSET DRIVE, SUITE 501

City-St-Zip: MIAMI, FL 33143

Title: D

Name: BOUCK, BILL

Address: 537 B BURLINGTON STREET City-St-Zip: OPA-LOCKA, FL 33054

Title: ST

Name: BAKER, STEPHAN MD

Address: 4425 PONCE DE LEON BLVD., SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

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: BILL BOUCK D 01/08/2010