

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751168

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

537-B BURLINGTON ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540363
OPA LOCKA, FL 33054 US

New Mailing Address:

537-B BURLINGTON ST
OPA LOCKA, FL 33054 US

FEI Number: 65-0341957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOUCK, WILLIAM
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: WILLIAM BOUCK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, STEPHAN M.D.
Address: 4425 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BOUCK, WILLIAM
Address: 537 B BURLINGTON STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: ST
Name: PARAMO, JUAN MD
Address: 4300 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: WILLIAM BOUCK

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date