2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766787

Aug 29, 2004 Secretary of State

Entity Name: PAN AMERICAN ASSOCIATION OF OTO-RHINO-LARYNGOLOGY AND BRONCHO-ESOPHAGOLOGY,

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

RAINBOW BABIES CHILDREN HOSPITAL 11100 EVELID AVENUE CLEVELAND, OH 441065000

Current Mailing Address: New Mailing Address:

RAINBOW BABIES CHILDREN HOSPITAL 11100 EUCLID AVENUE CLEVELAND, OH 441065000

FEI Number: 59-0779014 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:

CASIANO, ROY 1475 N.W. 12TH AVE. #4025 (D-48) MIAMI, FL 33136 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RIVAS, JOSE NATONIO MD RIVAS, JOSE ANTONIO MD Name: Name: 4167 PALM LAKE Address: 4167 PALM LAKE Address:

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: VD Title: () Delete () Change () Addition MANIGLIA, ANTHONY J Name: Name: Address: 4167 PALM LAKE Address:

City-St-Zip: MIAMI, FL 33137 City-St-Zip:

Title: () Delete Title: () Change () Addition

ARNOLD, JAMES E MD Name: Name: 11100 EUCLID AVE Address: Address: City-St-Zip: CLEVELAND, OH 44106 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: CRUZ, ANTONIO DE LA M.D. Name: Address: 2100 WEST THIRD STREET Address: City-St-Zip: LOS ANGELES, CA 90057 City-St-Zip:

Title: () Delete Title: () Change () Addition

CASIANO, ROY MD Name: Name: 1475 NW 12TH AVENUE# 4025 (D-48) Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E. ARNOLD MD TD 08/29/2004