

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851023

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE AMERICAN BOARD OF COSMETIC PLASTIC SURGERY INC.

Current Principal Place of Business:

11081 WINNERS CIRCLE
LOS ALAMITOS, CA 90720 US

New Principal Place of Business:

11262 MONARCH STREET
GARDEN GROVE, CA 92841 US

Current Mailing Address:

11081 WINNERS CIRCLE
LOS ALAMITOS, CA 90720 US

New Mailing Address:

11262 MONARCH STREET
GARDEN GROVE, CA 92841 US

FEI Number: 94-2681998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JEFFREY MD
2780 CLEVELAND AVENUE
806
FT. MYERS, FL 33901 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: DCP
Name: STANTON, ROBERT G
Address: 11262 MONARCH STREET
City-St-Zip: GARDEN GROVE, CA 92841

Title: DVCT
Name: DYKEMA, SUE
Address: 11262 MONARCH STREET
City-St-Zip: GARDEN GROVE, CA 92841

Title: DS
Name: TOOMBS, DEBI
Address: 11262 MONARCH STREET
City-St-Zip: GARDEN GROVE, CA 92841

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: ROBERT H. AICHER, ESQ.

GC

01/18/2010

Electronic Signature of Signing Officer or Director

Date