

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001409

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN SOCIETY OF COSMETIC DERMATOLOGY AND AESTHETIC SURGERY, INC.

Current Principal Place of Business:

2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 31-1806497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN, LARRY E JR.
2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308 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: D () Delete
Name: BODKIN, LARRY E. JR.
Address: 2563 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: ROSS, VICTOR MD
Address: 34800 BOB WILSON DRIVE
City-St-Zip: SAN DIEGO, CA 92134

Title: PE () Delete
Name: HIRSCH, RANELLA J. MD
Address: 777 CONCORD AVE., STE. 206
City-St-Zip: CAMBRIDGE, MA 02138

Title: T () Delete
Name: TOROK, HELEN M. MD
Address: 5783 WOOSTER PIKE
City-St-Zip: MEDINA, OH 44256

Title: VP () Delete
Name: BRIDEN, M. ELIZABETH MD
Address: 6525 BARRIE RD.
City-St-Zip: EDINA, MN 55435

Title: P (X) Delete
Name: SCHLESSINGER, JOEL MD
Address: 2802 OAK VIEW MALL DR.
City-St-Zip: OMAHA, NE 68144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE (X) Change () Addition
Name: BRIDEN, M. ELIZABETH MD
Address: 6525 BARRIE ROAD
City-St-Zip: EDINA, MN 55435

Title: VP (X) Change () Addition
Name: TOROK, HELEN M. MD
Address: 5783 WOOSTER PIKE
City-St-Zip: MEDINA, OH 44256

Title: P (X) Change () Addition
Name: HIRSCH, RANELLA J MD
Address: 777 CONCORD AVENUE, SUITE 206
City-St-Zip: CAMBRIDGE, MA 02138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY E. BODKIN, JR.

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date