

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004014

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERICAN SOCIETY OF PLASTIC SURGICAL NURSES, INC.

Current Principal Place of Business:

7794 GROW DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

7794 GROW DRIVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 51-0164353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANCY, JON A
7794 GROW DRIVE
PENSACOLA, FL 32514 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: P () Delete
Name: HEDDENS, CLAUDETTE
Address: 225 TARTAN DRIVE
City-St-Zip: NORTH LIBERTY, IA 52317 US

Title: PE () Delete
Name: BUCHHOLZ, LUAN
Address: 304 BOBBY DRIVE
City-St-Zip: FRANKLIN, TN 37069 US

Title: PP () Delete
Name: SILVERS, PAM
Address: 311 E EATON AVE
City-St-Zip: SPOKANE, WA 99218 US

Title: T () Delete
Name: FRITZSCHE, SHARON
Address: 37384 IRONWOOD DRIVE
City-St-Zip: YUCAIPA, CA 92339 US

Title: D () Delete
Name: KUNZ, SUE
Address: 5134 N. ELKHART AVE
City-St-Zip: WHITEFISH BAY, WI 53217 US

Title: D () Delete
Name: SPEAR, MARCIA
Address: 401 BLUEGRASS COURT
City-St-Zip: LEBANON, TN 37090 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHHOLZ, LUANN
Address: 304 BOBBY DRIVE
City-St-Zip: FRANKLIN, TN 37069 US

Title: PE (X) Change () Addition
Name: FRITZSCHE, SHARON
Address: 37384 IRONWOOD DRIVE
City-St-Zip: YUCAIPA, CA 92399 US

Title: PP (X) Change () Addition
Name: HEDDENS, CLAUDETTE
Address: 225 TARTAN DRIVE
City-St-Zip: NORTH LIBERTY, IA 52317 US

Title: T (X) Change () Addition
Name: BOOTH, DEBBY
Address: 211 GLENSTONE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: D (X) Change () Addition
Name: KUNZ, SUE
Address: 5134 ELKHART AVENUE
City-St-Zip: WHITEFISH BAY, WI 53217 US

Title: D (X) Change () Addition
Name: DYBEC, ROBERT
Address: 1 LOCUST PLACE
City-St-Zip: SOUTH HUNTINGTON, NY 11746 US

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: DAN CARLSON

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date