

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002727

FILED
Feb 13, 2012
Secretary of State

Entity Name: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.

Current Principal Place of Business:

633 N. ST. CLAIR STREET, 27FL
CHICAGO, IL 606113211

New Principal Place of Business:

633 N. ST. CLAIR STREET
CHICAGO, IL 60611

Current Mailing Address:

633 N. ST. CLAIR STREET, 27FL
27TH FLOOR
CHICAGO, IL 606113211

New Mailing Address:

633 N. ST. CLAIR STREET
CHICAGO, IL 60611

FEI Number: 30-0305504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHR
Name: RUSSELL, THOMAS R MD
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

Title: VCHR
Name: REILING, RICHARD B MD
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

Title: SEC
Name: STEWART, AMILU MD
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

Title: CFO
Name: VINCENT, GAY CPA
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

Title: TRS
Name: WARSHAW, ANDREW L MD
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

Title: PRES
Name: HOYT, DAVID B
Address: 633 N. ST. CLAIR STREET
City-St-Zip: CHICAGO, IL 606113211

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: DAVID B. HOYT

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date