

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001423

FILED
Feb 15, 2012
Secretary of State

Entity Name: INTERNATIONAL HEPATO-PANCREATO-BILLIARY ASSOCIATION, INC.

Current Principal Place of Business:

341 N MAITLAND AVENUE
SUITE 130
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

341 N MAITLAND AVENUE
SUITE 130
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 39-2036877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYSTER, PHIL
341 N MAITLAND AVENUE
SUITE 130
WINTER PARK, FL 32792 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: DR.
Name: NIMURA, YUJI PRES
Address: AICHI CANCER CENTER
City-St-Zip: NAGOYA, NA 4648681 JA

Title: DR
Name: BUCHLER, MARCUS PP
Address: UNIVERSITY OF HEIDELBERG
City-St-Zip: HEIDELBERG, NA 69120 GR

Title: DR
Name: PINSON, WRIGHT PE
Address: VANDERBILT UNIVERSITY MEDICAL CENTER
City-St-Zip: NASHVILLE, TN 37232 US

Title: DR.
Name: WINDSOR, JOHN ALBERT SEC
Address: AUCKLAND CITY HOSPITAL
City-St-Zip: AUCKLAND, NA 1010 NZ

Title: MR
Name: PYSTER, PHIL EVP
Address: 341 N MAITLAND AVENUE #130
City-St-Zip: WINTER PARK, FL 32792 US

Title: DR
Name: HELTON, SCOTT TREAS
Address: HOSPITAL OF SAN RAPHAEL
City-St-Zip: NEW HAVEN, CT 6511 US

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: PHIL PYSTER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date