2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007265

FILED Jan 07, 2004 Secretary of State

Entity Name: GREATER JACKSONVILLE SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business: New Principal Place of Business:

209 PONTEVERA PARK DRIVE 209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

209 PONTEVERA PARK DRIVE 209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 01-0622095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NULAND, CHRISTOPHER L 1000 RIVERSIDE AVENUE, #115 JACKSONVILLE, FL 32204 US NULAND, CHRISTOPHER L 1000 RIVERSIDE AVENUE SUITE 200 JACKSONVILLE, FL 32204 US

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: 01/07/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

Name:NEZAMI, A HName:SCIOSCIA, PAUL JAddress:820 PRUDENTIAL DR, SUITE 702Address:209 PONTE VEDRA PARK DR.

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete Title: T (X) Change () Addition Name: SCIOSCIA, PAUL J Name: FEE, TIMOTHY E

Address: 209 PONTE VEDRA PARK DRIVE Address: 4063 SALISBURY RD., SUITE 205

City-St-Zip: PONTE VEDRA BEACH, FL 32082 Addless: 4003 SALISBORT RD., SOTTE 203 City-St-Zip: JACKSONVILLE, FL 32216

Title: STD (X) Delete Title: () Change () Addition

 Name:
 FEE, TIMOTHY E
 Name:

 Address:
 4063 SALISBURY ROAD #205
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J. SCIOSCIA, MD P 01/07/2004