2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007265

FILED May 03, 2010 Secretary of State

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

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

4147 SOUTHPOINT DR E. 209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4147 SOUTHPOINT DR E. 209 PONTE VEDRA PARK DRIVE JACKSONVILLE, FL 32216 PONTE VEDRA BEACH, FL 32082

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: RUMSEY, CLAUDE C

Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA

Name: WALDORF, JAMES

Address: 209 POINTE VEDRA PRK DR City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CLAUDE C. RUMSEY III M.D.

PRES

05/03/2010