2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004058

FILED Feb 20, 2009 Secretary of State

Entity Name: MIAMI SOCIETY FOR DERMATOLOGY & CUTANEOUS SURGERY, INC.

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

7800 SW 87TH AVE 3275 PONCE DE LEON BLVD SUITE C-300 CORAL GABLES, FL 33134 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7800 SW 87TH AVE 3275 PONCE DE LEON BLVD SUITE C-300 CORAL GABLES, FL 33134 MIAMI, FL 33173

FEI Number: 20-2711931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWELL, JUDITH MD
7800 SW 87TH AVE
SUITE C-300
MIAMI, FL 33173 US

GUIFFRIDA, TJ MD
3275 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: TJ GUIFFRIDA 02/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CROWELL, JUDITH MD
 Name:
 GUIFFRIDA, TJ MD

 Address:
 7800 SW 87TH AVE
 Address:
 3275 PONCE DE LEON BLVD

Address: 7800 SW 871H AVE Address: 32/5 PONCE DE LEON BLVL
City-St-Zip: MIAMI, FL 33173 City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete Title: () Change () Addition Name: GOLOMB, CYNTHIA MD Name:

 Name:
 GOLOMB, CYNTHIA MD
 Name:

 Address:
 7800 SW 87TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

 Name:
 KAUFMAN, JOELY MD
 Name:
 KAUFMAN, JOELY MD

 Address:
 7800 SW 87TH AVE
 Address:
 4020 MALAGA AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33133

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: JOELY KAUFMAN DR 02/20/2009