

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010028

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA SOCIETY OF DERMATOLOGY AND DERMATOLOGIC SURGERY FOUNDATION, INC.

Current Principal Place of Business:

6816 SOUTHPOINT PARKWAY
SUITE 1000
JACKSONVILLE, FL 32216 N

New Principal Place of Business:

11891 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

6816 SOUTHPOINT PARKWAY
SUITE 1000
JACKSONVILLE, FL 32216 N

New Mailing Address:

11891 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 20-3567454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, BRIAN O
6816 SOUTHPOINT PARKWAY
SUITE 1000
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BAUMGARDNER, PAULA
11891 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL 32258 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: PAULA BAUMGARDNER

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ZELLMAN, GLENN L M.D.
Address: 7301 NORTH UNIVERSITY DRIVE, SUITE 102
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: SPENCER, JAMES M M.D.
Address: 900 CARILLON PARKWAY, SUITE 404
City-St-Zip: ST. PETERSBURG, FL 33716

Title: BRD
Name: NEMETH, ALBERT M.D.
Address: 3165 N. MCMULLEN BOOTH ROAD, #2
City-St-Zip: CLEARWATER, FL 33761

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: JAMES SPENCER, MD

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date