

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07345

FILED
Apr 29, 2012
Secretary of State

Entity Name: BROWARD COUNTY SOCIETY OF PLASTIC AND RECONSTRUCTIVE SURGEONS, INC.

Current Principal Place of Business:

5101 N.W. 21ST AVENUE
SUITE 450
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 N.W. 21ST AVENUE
SUITE 450
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0715269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, CYNTHIA S.
5101 NW 21ST AVENUE
SUITE 450
FORT LAUDERDALE, FL 33309 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: VPD
Name: SHATKIN, BLANE D M.D.
Address: 1604 TOWN CENTER BLVD #C
City-St-Zip: WESTON, FL 33326

Title: TD
Name: TAYLOR, LEIGHTON M.D.
Address: 1604 TOWN CENTER BLVD #C
City-St-Zip: WESTON, FL 33326

Title: SD
Name: NEWMAN, MARTIN M.D.
Address: 2950 CLEVELAND CLINIC BLVD
City-St-Zip: WESTON, FL 33331

Title: PD
Name: RUSSEL, PALMER MD
Address: 2699 STIRLING ROAD #B101
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: BARNAVON, YOAV MD
Address: 1131 N 35TH AVE #202
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: WEISER, JONATHAN MD
Address: 3449 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33326

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: RUSSEL PALMER, M.D.

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date