

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002542

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE AMERICAN SOCIETY OF HYPOTHERMIC MEDICINE, INC.

Current Principal Place of Business:

901 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

901 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-2139051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ERIC E MD
901 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: P
Name: HARRISON, ERIC E MD
Address: 901 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: T
Name: WESSMAN, JAMES A CPA
Address: 4427 W KENNEDY BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: ARCURE, JESS
Address: 306 WHITE ISLAND ROAD
City-St-Zip: FAIRMONT, WV 26554 US

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: ERIC E HARRISON MD

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date