

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005689

FILED
Feb 18, 2012
Secretary of State

Entity Name: THE AESCULAPIUS SOCIETY, INC.

Current Principal Place of Business:

C/O JOHN CASSEL, M.D.
6141 SUNSET DR, SUITE 100
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O JOHN CASSEL, M.D.
6141 SUNSET DR, SUITE 100
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2589380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL ESQ
2721 EXECUTIVE PARK DR, SUITE 3
WESTON, FL 33331 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: CASSEL, JOHN MD
Address: 6141 SUNSET DR, SUITE 100
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: ZAYDON, TOM JR
Address: 3661 SOUTH MIAMI AVENUE #509
City-St-Zip: MIAMI, FL 33133

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: JOHN CASSEL

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date