2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005865

FILED Jaņ 05, 2<u>00</u>8 Secretary of State

Entity Name: INTERNATIONAL SOCIETY OF DERMATOPATHOLOGY, INC.

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

1515 JANITA DRIVE 428 PILARCITOS AVENUE

WINSTON SALEM, NC 271275713 US HALF MOON BAY, CA 94019 US

Current Mailing Address: New Mailing Address:

PO BOX 5717 PO BOX 3005

WINSTON SALEM, NC 271135717 US HALF MOON BAY, CA 940193005 US

FEI Number: 59-3319363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HASSANEIN, ASHRAF M MD DEPT OF PATHOLOGY, UF COLLEGE OF MED. 4800 SW 35TH DRIVE GAINESVILLE, FL 32608 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CERRONI, LORENZO MD LEBOIT, PHILIP MD Name: Name: UNIVERSITY OF GRAZ, AUENBRUGGERPLATZ 8 Address: UNIV OF CA, SF,1701 DIVISADERO ST.,RM 350 Address:

City-St-Zip: GRAZ, AU A8036 AU City-St-Zip: SAN FRANCISCO, CA 94115 US

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

SANGUEZA, OMAR P MD Name: KUTZNER, HEINZ H MD Name:

Address: WAKE FOREST UNIV MED CENTER BLVD Address: MOEWENSTRASSE 8 FRIEDRICHSHAFEN, GE 88045 GE City-St-Zip: WINSTON-SALEM, NC 271571072 US City-St-Zip:

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

BORRONI, GIOVANNI MD Name: KAO, GRACE MD Name:

UNIVERISITY OF PAVIA DEPT. OF DERMATOLOGY 10 N GREENE STREET Address: Address: City-St-Zip: PAVIA, IT 27100 IT City-St-Zip: BALTIMORE, MD 27201 US

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

LE BOIT, PHILIP E MD SANGUEZA, OMAR P MD Name: Name:

UNIV OF CA, SF,1701 DIVISADERO ST.,RM 350 WFUBMC, MEDICAL CENTER BOULEVARD Address: Address:

WINSTON SALEM, NC 27157 US City-St-Zip: SAN FRANCISCO, CA 94115 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition SANCHEZ, JORGE L MD SANCHEZ, JORGE L MD Name: Name: Address: Address:

UNIVERSITY OF PUERTO RICO UNIVERSITY OF PUERTO RICO SAN JUAN, PR 009365067 PR SAN JUAN, PR 00918 PR City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition KLAPAK, CATHERINE A

BAUGHMAN, DIANA D MGR Name: Name: Address: 1515 JANITA DRIVE Address: **428 PILARCITOS**

WINSTON SALEM, NC 271275713 US HALF MOON BAY, CA 94019 US City-St-Zip: City-St-Zip:

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: OMAR P. SANGUEZA, MD D 01/05/2008

Electronic Signature of Signing Officer or Director

Date