

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001976

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLORIDA UROLOGICAL SOCIETY, INC.

Current Principal Place of Business:

1111 N. PLAZA DRIVE
SUITE 550
SCHAUMBURG, IL 60173

Current Mailing Address:

1111 N. PLAZA DRIVE
SUITE 550
SCHAUMBURG, IL 60173

New Principal Place of Business:

1100 E. WOODFIELD ROAD
SUITE 520
SCHAUMBURG, IL 60173

New Mailing Address:

1100 E. WOODFIELD ROAD
SUITE 520
SCHAUMBURG, IL 60173

FEI Number: 59-3313203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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 () Delete
Name: STRINEER, THOMAS F MD
Address: 609 W, HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: P () Delete
Name: LEVEILEE, RAYMOND MD
Address: 1400 NW 10 AVE., SUITE 509
City-St-Zip: MIAMI, FL 33135

Title: PE () Delete
Name: NEWMANN, ROBERT C MD
Address: P.O. BOX 100247/ 1600 SW ABCHER ROAD
City-St-Zip: GAINESVILLE, FL 32610

Title: TS () Delete
Name: JOHNSON-ROSS, THURMAN JR MD
Address: 1011 JEFFORD ST D
City-St-Zip: CLEARWATER, FL 33756

Title: ED () Delete
Name: EISER, WENDY J
Address: 1111 N PLAZA DR STE 500
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, ROBERT C MD
Address: 1600 SW ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32610

Title: PP (X) Change () Addition
Name: LEVEILEE, RAYMOND MD
Address: 1400 NW 10 AVE., SUITE 509
City-St-Zip: MIAMI, FL 33135

Title: T/S (X) Change () Addition
Name: WEHLE, MICHAEL J MD
Address: 4500 SAN PABLO ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: PE (X) Change () Addition
Name: JOHNSON-ROSS, THURMAN JR MD
Address: 1011 JEFFORD ST D
City-St-Zip: CLEARWATER, FL 33756

Title: ED (X) Change () Addition
Name: WEISER, WENDY J
Address: 1111 N PLAZA DR STE 500
City-St-Zip: SCHAUMBURG, IL 60173

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: WENDY J WEISER

ED

01/09/2008

Electronic Signature of Signing Officer or Director

Date