2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001976

FILED Jan 13, 2012 Secretary of State

Entity Name: FLORIDA UROLOGICAL SOCIETY, INC.

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

1100 E. WOODFIELD ROAD SUITE 520 SCHAUMBURG, IL 60173

Current Mailing Address: New Mailing Address:

1100 E. WOODFIELD ROAD SUITE 520 SCHAUMBURG, IL 60173

FEI Number: 59-6142159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE ACCESS, INC. 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: GRABLE, MICHAEL S MD Address: 685 PEACHWOOD DR #1 City-St-Zip: GAINESVILLE, FL 32610

Title: PRES

Name: REGAN, TERRENCE C MD

Address: ATLANTA URO ASSOC - 21 HOSPITAL DR 140

City-St-Zip: CLEARWATER, FL 33756

Title: PR E

Name: MICHAEL, BINDER A MD Address: UNIV OF FLORIDA PO BOX 100247

City-St-Zip: GAINESVILLE, FL 32610-024

Title: SC/T

Name: VINCENT, BIRD G MD
Address: PO BOX 100247
City St 7in: GAINESVILLE EL 326

City-St-Zip: GAINESVILLE, FL 32610

Title: ED

Name: WEISER, WENDY J

Address: 1100 E WOODFIELD RD, STE 520 City-St-Zip: SCHAUMBURG, IL 60173

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: VINCENT BIRD, MD SECR 01/13/2012