

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004631

FILED
Sep 14, 2004
Secretary of State**Entity Name:** FLORIDA SLEEP MEDICINE SOCIETY, INC.**Current Principal Place of Business:**MIAMI SLEEP DISORDERS CENTER
7029 SW 61 AVENUE
MIAMI, FL 33143 US**New Principal Place of Business:****Current Mailing Address:**MIAMI SLEEP DISORDERS CENTER
7029 SW 61 AVENUE
MIAMI, FL 33143 US**New Mailing Address:****FEI Number:** 65-0613220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ST. GEORGE, JEFFREY
1735 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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/M () Delete
Name: CHEDIAK, ALEJANDRO D MD
Address: 4300 ALTON RD
City-St-Zip: MIAMI BCH, FL 33140**Title:** D/T () Delete
Name: GONZALEZ, BRENDA MD
Address: 5381 NW 110
City-St-Zip: MIAMI, FL 33178**Title:** V/D () Delete
Name: CHEDIAK, NATALIO MD
Address: 899 MEADOWS RD SUITE 101
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO CHEDIAK

P/M

09/14/2004

Electronic Signature of Signing Officer or Director

Date