2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004631

FILED May 01, 2010 Secretary of State

Entity Name: FLORIDA SLEEP MEDICINE SOCIETY, INC.

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

7029 SW 61 AVENUE SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7029 SW 61 AVENUE SOUTH MIAMI, FL 33143 US

FEI Number: 65-0613220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ST. GEORGE, JEFFREY 1735 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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:

Γitle: P/D

Name: CHEDIAK, ALEJANDRO D Address: 7029 SW 61 AVENUE City-St-Zip: SOUTH MIAMI, FL 33143

Title: D/T

 Name:
 COHN, MARTIN

 Address:
 848 1ST AVE NORTH

 City-St-Zip:
 NAPLES, FL 33963

Title: V/D

 Name:
 CHEDIAK, NATALIO

 Address:
 660 GLADES RD SUITE 220

 City-St-Zip:
 BOCA RATON, FL 33431

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: ALEJANDRO D CHEDIAK DP 05/01/2010