2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005542

FILED Jan 20, 2010 Secretary of State

Entity Name: FLORIDA SOCIETY OF BARIATRIC PHYSICIANS, INC.

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

205 S MACDILL AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

205 S MACDILL AVE TAMPA, FL 33609

FEI Number: 59-3410300 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:

NULAND, CHRISTOPHER L 4427 HERSCHEL STREET JACKSONVILLE, FL 32210 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: PD

Name: DUDNEY, WILLIAM

Address: 205 SOUTH MAC DILL AVENUE

City-St-Zip: TAMPA, FL 33609

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: WILLIAM C DUDNEY III, MD PD 01/20/2010