

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006353

FILED
Feb 12, 2010
Secretary of State

Entity Name: AMERICAN HERNIA SOCIETY, INC.

Current Principal Place of Business:

4582 SOUTH ULSTER STREET PKWY #201
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4834
ENGLEWOOD, CO 80155

New Mailing Address:

FEI Number: 59-2301682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ARTHUR MD
13637 DEERING BAY DR #282
CORAL GABLES, FL 33158 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: PRES
Name: NICOLO, ENRICO MD
Address: 100 STOOPS DRIVE #230
City-St-Zip: MONONGAHELA, PA 15063

Title: SEC
Name: HENIFORD, B. TODD
Address: PO BOX 32861
City-St-Zip: CHARLOTTE, NC 28232

Title: D
Name: GO, PETER S
Address: 867 WEST MAIN STREET
City-St-Zip: SOMERSET, PA 15501

Title: ED
Name: GODDARD, CAROL
Address: 4582 S. ULSTER STREET PARKWAY #201
City-St-Zip: DENVER, CO 80237

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: CAROL GODDARD

ED

02/12/2010

Electronic Signature of Signing Officer or Director

Date