

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006353

FILED
Jan 11, 2012
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: HENIFORD, B. TODD MD
Address: PO BOX 32861
City-St-Zip: CHARLOTTE, NC 28232

Title: VP
Name: ROLL, SERGIO MD
Address: 306 4 ANDAR CONJUNTO
City-St-Zip: SAO PAULO, SP 01239

Title: D
Name: HAROLD, KRISTI MD
Address: 6237 E. BENT TREE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85262

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 A. GODDARD

ED

01/11/2012

Electronic Signature of Signing Officer or Director

Date