

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002848

FILED  
Mar 13, 2008  
Secretary of State

**Entity Name:** AMERICAN SOCIETY FOR METABOLIC & BARIATRIC SURGERY FOUNDATION, INC.

**Current Principal Place of Business:**

100 SW 75TH STREET, SUITE 201  
GAINESVILLE, FL 32607 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SW 75TH STREET, SUITE 201  
GAINESVILLE, FL 32607 US

**New Mailing Address:**

**FEI Number:** 59-3520006

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MALLORY, GEORGANN  
100 SW 75TH STREET, SUITE 201  
GAINESVILLE, FL 32607 US

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

NADGLOWSKI, JOSEPH  
100 SW 75TH STREET, SUITE 201  
GAINESVILLE, FL 32607 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: JOSEPH NADGLOWSKI

03/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: SAPALA, JAMES MD  
Address: 9000 SHORE RD.  
City-St-Zip: BROOKLYN, NY 11209 OC

Title: P ( ) Delete  
Name: FOBI, MAL  
Address: 21520 S. PIONEER BLVD., STE 204  
City-St-Zip: HAWAIIAN GARDENS, CA 90716

Title: D ( ) Delete  
Name: BARZUNE, LAWRENCE  
Address: 7777 FOREST LANE BLDG A SUITE 339  
City-St-Zip: DALLAS, TX 75230

Title: D ( ) Delete  
Name: BAKER, JOHN W MD  
Address: 1 LITE CT., STE 103  
City-St-Zip: LITTLE ROCK, AR 72205

Title: D ( ) Delete  
Name: CARR, JAMIE RN  
Address: 2011 CHURCH ST., STE 101  
City-St-Zip: NASHVILLE, TN 37203

Title: D ( ) Delete  
Name: FOX, S R  
Address: 3716 PACIFIC AVE STE B  
City-St-Zip: TACOMA, WA 98445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: CARRASQUILLA, CARLOS MD  
Address: 7431 N UNIVERSITY DR., SUITE 211A  
City-St-Zip: TAMARAC, FL 33321

Title: PP (X) Change ( ) Addition  
Name: FOBI, MAL  
Address: 21520 S. PIONEER BLVD., STE 204  
City-St-Zip: HAWAIIAN GARDENS, CA 90716

Title: D (X) Change ( ) Addition  
Name: MALLORY, GEORGEANN  
Address: 100 SW 75TH STREET, SUITE 201  
City-St-Zip: GAINESVILLE, FL 32607

Title: P (X) Change ( ) Addition  
Name: BAKER, JOHN W MD  
Address: 1 LITE CT., STE 103  
City-St-Zip: LITTLE ROCK, AR 72205

Title: ED (X) Change ( ) Addition  
Name: NADGLOWSKI, JOSEPH  
Address: 100 SW 75TH STREET, SUITE 201  
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change ( ) Addition  
Name: HUTCHER, NEIL MD  
Address: 5855 BREMO ROAD, SUITE 506  
City-St-Zip: RICHMOND, VA 23226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH NADGLOWSKI

ED

03/13/2008

Electronic Signature of Signing Officer or Director

Date