2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2005 8:00 am **Secretary of State** DOCUMENT # P33185 04-06-2005 90100 023 ****70.00 AMERICAN SOCIETY OF PODIATRIC MEDICINE, INC. Principal Place of Business Mailing Address 111 KANE CONCOURSE 111 KANE CONCOURSE **STE 111** STE 111 BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US 2. Principal Place of Business 3. Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-NP CR2E037 (10/03) **SUITE # 111** SUITE # 111 Applied For 4. FEI Number 22-2403001 City & State City & State Not Applicable BAY HARBOR ISLAND ISLAND. BAY HARBOR Country \$8.75 Additional Country Zip XX 5. Certificate of Status Desired Fee Required USA 33154 33154 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONDS, WARREN L DPM 1111 KANE CONCOURSE STE 111 Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR, FL 33154 Zip Code BÄY HARBOR ISLAND 8. 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. I am familiar with, and accept the obligations of registered agent. 1-04-05 SIGNATURE ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE XX Change ☐ Delete TITLE ☐ Addition MARCUS, ROBERT DPM NAME UDELL, ELIOTT, DPMT 120 BETHPAGE ROAD NAME STREET ADDRESS 185 SEDAR LANE STREET ADDRESS CITY-ST-ZIP TEANECK, NJ 07666 CITY-ST-7IP HICKSVILLE, NY 11801 TITLE Delete TITLE XX Change ☐ Addition NAME UDELL, ELLIOT T NAME HERTZBERG, ABRAHAM, DPM 120 BETHPAGE ROAD STREET ADDRESS STREET ADDRESS 300 FRANKLIN AVENUĘ HICKSVILLE, NY 11801 CITY-ST-ZIF CITY-ST-7(P VALLEY STREAM, NY 11580 STD TITLE ☐ Delete ☐.Change =-- ☐ Addition TIDE. SIMMONDS, WARREN L., DPM NAME NAME 1111 KANE CONCOURSE #111 STREET ADDRESS STREET ADDRESS CITY-ST-7JP BAY HARBOR, FL 33154 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BOXER, MIRON DPM NAME NAME STREET ADDRESS 2 WOODMERE BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP WOODMERE, FL 11598 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GEORGE, DAVID DPM NAME NAME STREET ADDRESS 313 STATEA STREET STREET ADDRESS CITY-ST-7IP PERTH AMBOY, NJ CITY-ST-ZIP XIX Change TITLE ☐ Delete [Addition TITLE. HERTZBERG, ABRHAM MARCUS, ROBERT, DPM NAME NAME STREET ADDRESS 300 FRANKLIN AVE. STREET ADDRESS 185 SEDAR LANE CITY-ST-7IP CITY-57-7IP VALLEY STREAM, NY 11580 TEANECK, NJ 07666

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. WARREN L. SIMMONDS, DPM

CICNIATI IDE.

AND TYPED SIGNATURE OR PRINTED NAME

DATE

FILED

DAYTIME PHONE