2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738296

Entity Name: FLORIDA SOCIETY OF PLASTIC SURGEONS, INC.

FILED Jan 09, 2024 **Secretary of State** 2372178188CC

Current Principal Place of Business:

4427 HERSCHEL STREET JACKSONVILLE, FL 32210

Current Mailing Address:

6300 SAGEWOOD DRIVE

SUITE H255

PARK CITY, UT 84098 US

FEI Number: 59-6146682 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER 4427 HERSCHEL STREET JACKSONVLLE, 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: CHRISTOPHER L. NULAND 01/09/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **DIRECTOR**

Name PENA, MANNY Name RUSSELL, SUSAN L

Address 6370 PINE RIDGE ROAD Address 6300 SAGEWOOD DRIVE

SUITE H255

City-State-Zip: NAPLES FL 34119 City-State-Zip: PARK CITY UT 84098

IMMEDIATE PAST PRESIDENT Title Title PRESIDENT-ELECT

Name POLO, MAX Name ROSNETHAL, ANDREW

221 ARAGON AVENUE Address Address 9868 S. STATE ROAD 7

City-State-Zip: MIAMI FL 33132 City-State-Zip: BOYNTON BEACH FL 33472

Title **SECRETARY** Title **TREASURER**

Name HARRINGTON, MICHAEL Name SIMON, AMY

2 TAMPA GENERAL CIRCLE Address Address 2864 PGA BOULEVARD SUITE G215

SUITE 100

TAMPA FL 33606

City-State-Zip: PALM BEACH FL 33410 City-State-Zip:

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: SUSAN RUSSELL

EXECUTIVE DIRECTOR

01/09/2024