2025 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002727

Entity Name: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.

FILED Mar 18, 2025 **Secretary of State** 3651052319CC

Current Principal Place of Business:

633 N. ST. CLAIR STREET CHICAGO, IL 60611

Current Mailing Address:

633 N. ST. CLAIR STREET CHICAGO, IL 60611

FEI Number: 30-0305504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIR	Title	VICE CHAIR

BAILEY, H. RANDOLPH Name Name MOUAWAD, NICOLAS J. Address 633 N. ST. CLAIR STREET Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611 CHICAGO IL 60611 City-State-Zip:

Title FOUNDATION PRESIDENT Title **TREASURER** Name TURNER, PATRICIA L. NAKAYAMA, DON K. Name Address 633 N. ST. CLAIR STREET Address 633 N. ST. CLAIR STREET CHICAGO IL 60611

City-State-Zip: City-State-Zip: CHICAGO IL 60611

FOUNDATION DIRECTOR Title CFO Title Name CARONA, BETH WHITE RODGERS, PAIGE A. Name Address 633 N. ST. CLAIR STREET 633 N. ST. CLAIR STREET Address

City-State-Zip: CHICAGO IL 60611 CHICAGO IL 60611 City-State-Zip:

Title DIRECTOR Title **SECRETARY**

Name AL-REFAIE, WADDAH B. STEWART, JOHN H. IV Name 633 N. ST. CLAIR STREET Address 633 N. ST. CLAIR STREET Address City-State-Zip: CHICAGO IL 60611 City-State-Zip: CHICAGO IL 60611

Continues on page 2

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.

03/18/2025 SIGNATURE: PATRICIA TURNER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name COOPER, ARTHUR

Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611

Title DIRECTOR

Name SANFEY, HILARY

Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611

Title DIRECTOR

Name VINEY, R. SHELTON

Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611

Title DIRECTOR

Name GOLDBERG, ROSS F.

Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611

Title DIRECTOR

Name SUTTON, BETH H.

Address 633 N. ST. CLAIR STREET

City-State-Zip: CHICAGO IL 60611