

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2014
Secretary of State
CC6533923682

Entity Name: AMERICAN COLLEGE OF SURGEONS FOUNDATION, INC.

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
Name STEWART, AMILU DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title VICE CHAIR
Name DALY, CHRISTOPHER J. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title SECRETARY
Name SHARP, KENNETH W. DR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title CFO
Name VINCENT, GAY
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title TREASURER
Name CIOFFI, WILLIAM G. JR.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title FOUNDATION PRESIDENT
Name HOYT, DAVID B.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title FOUNDATION EXECUTIVE DIRECTOR
Name WOJCIK, MARTIN H.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

Title ACS PRESIDENT, EX-OFFICIO
Name PELLEGRINI, CARLOS A.
Address 633 N. ST. CLAIR STREET
City-State-Zip: CHICAGO IL 60611

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: GAY VINCENT

CFO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date