

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006222

Entity Name: APYX MEDICAL CORPORATION**Current Principal Place of Business:**5115 ULMERTON ROAD
CLEARWATER, FL 33760**Current Mailing Address:**5115 ULMERTON ROAD
CLEARWATER, FL 33760**FEI Number:** 11-2644611**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SEMB, TARA H CFO
5115 ULMERTON ROAD
CLEARWATER, FL 33760 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:** TARA H. SEMB

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name MAKRIDES, ANDREW
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title CEO, PRESIDENT
Name GOODWIN, CHARLES D CEO
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title CFO
Name SEMB, TARA H CFO
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name WALDMAN, LAWRENCE J
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name GERAGHTY, MICHAEL
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name ANDRES, JOHN C
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

Title VP
Name CITRONOWICZ, MOSHE
Address 2806 MEADOW HILL DR. N
City-State-Zip: CLEARWATER FL 33761

Title EXECUTIVE VICE PRESIDENT
Name HORNSBY, TODD
Address 5115 ULMERTON ROAD
City-State-Zip: CLEARWATER FL 33760

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARA H. SEMB

CFO

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date