

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050941

FILED
Apr 25, 2008
Secretary of State

Entity Name: BRADENTON SURGERY CENTER, INC.

Current Principal Place of Business:

2902 59TH W
SUITES F AND G
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2902 59TH ST W
BRADENTON, FL 34209 US

New Mailing Address:

2902 59TH W
SUITES F AND G
BRADENTON, FL 34209 US

FEI Number: 65-0505185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSITO, ALPHONSO A
2902 59TH ST W
SUITE C
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELSITO, ALPHONSO A
Address: 2902 59TH ST W
City-St-Zip: BRADENTON, FL

Title: VPT () Delete
Name: BELSITO, JOHN
Address: 2902 59TH ST W
City-St-Zip: BRADENTON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELSITO, ALPHONSO A
Address: 2902 59TH ST W, SUITES F & G
City-St-Zip: BRADENTON, FL

Title: VPT (X) Change () Addition
Name: RODDENBERRY, JOHN D
Address: 2902 59TH STREET, SUITES F & G
City-St-Zip: BRADENTON, FL

Title: TRSR () Change (X) Addition
Name: RODRIGUEZ, MANUEL E
Address: 2902 59TH ST W, SUITES F & G
City-St-Zip: BRADENTON, FL 34209

Title: SCT () Change (X) Addition
Name: MONTERO, CARLOS
Address: 2902 59TH ST W, SUITES F & G
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALPHONSO A BELSITO, MD

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date