

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058388

FILED
Apr 30, 2009
Secretary of State

Entity Name: SURGERY CENTER OF OKEECHOBEE, INC.

Current Principal Place of Business:

1655 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1655 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0847931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD
SUITE A-210
VERO BEACH, FL 32960 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: PD () Delete
Name: LANZA, JOHN M.D.
Address: 200 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD () Delete
Name: JAMES, RICHARD M.D.
Address: 245 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: CHANG, JOHN M.D.
Address: 235 N.E. 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: KURESHI, ZAFAR M.D.
Address: 214 N.E. 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: GARCIA, MANUEL M.D.
Address: 306 N.E. 19TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: LEVINE, MARC M.D.
Address: P.O. BOX 494H DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LANZA

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date