2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008

DOCUMENT# 576758 Secretary of State Entity Name: THE NEUROSURGICAL GROUP - TIPPETT, CHAPLEAU, FRANK, DMYTRENKO & GIOVANINI, M.D., P.A. **Current Principal Place of Business: New Principal Place of Business:** 1717 NORTH E STREET SUITE 422 PENSACOLA, FL 32501 US **New Mailing Address: Current Mailing Address:** 1717 NORTH E STREET SUITE 422 PENSACOLA, FL 32501 US FEI Number: 59-1803268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, ROBERT D JR 125 WEST ROMANA ST SUITE 800 PENSACOLA, FL 32502 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TIPPETT, TROY M, II,, M.D. Name: Name: 1717 NORTH E. ST. SUITE 422 Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: DVP Title: Title: () Delete () Change () Addition CHAPLEAU, CHARLES E., , M. Name: Name: 1717 NORTH E. ST. SUITE 422 Address: Address: PENSACOLA, FL 32501 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition FRANK, ROBERT A., M., D. Name: Name: 1717 NORTH E. ST. SUITE 422 Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: STD () Delete Title: () Change () Addition DMYTRENKO, GEORGE M. M PH.D. Name: Name: Address: 1717 NORTH E. ST. SUITE 422 Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GIOVANINI, MARK A MD Name:

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.

Address:

City-St-Zip:

SIGNATURE: TROY M. TIPPETT, M.D. P-D 04/24/2008

1717 NE ST SUITE 422

PENSACOLA, FL 32501

Address: City-St-Zip: