2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State **DOCUMENT #637202** 1. Entity Name SOUTH COUNTY GASTROENTEROLOGY, P.A. Principal Place of Business Mailing Address 825 VENETIAN PKWY **825 VENETIAN PKWY** VENICE, FL 34285 VENICE, FL 34285 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSSBARD, HOWARD A. DO NOT WRITE 825 VENETIAN PKWY VENICE, FL 34285 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U000000893973 PTD TITLE 04/24/08-80009-014 150.00 NAME GROSSBARD, HOWARD A., M.D. STREET ADDRESS **825 VENETIAN PKWY** CITY-ST-ZIP VENICE, FL 34285 TITLE GROSSBAND, ILENE NAME STREET ADDRESS 825 VENETIAN PKWY VENICE, FL 34285 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empo@pred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other liketempowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS CITY-ST-ZIP