2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642473

Entity Name: MARTIN COUNTY ANESTHESIA GROUP, P.A.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 E OSCEOLA ST. 725 E OSCEOLA ST. STUART, FL 34994 US SUITE 2

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

421 E OSCEOLA 725 E OSCEOLA ST. PO BOX 380 SUITE 2

OCALA, FL 34478 STUART, FL 34994 US

FEI Number: 59-1931735 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:

GARDNER, ALBERT E
725 E OSCEOLA ST.
STUART, FL 34994 US
STUART, FL 34994 US
GARDNER, ALBERT E
725 E OSCEOLA ST.
SUITE 2
STUART, FL 34994 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 MCLAIN, GEORGE E

 Address:
 3245 SW 34TH ST

 City-St-Zip:
 OCALA, FL 34474 US

Title: PD

Name: GARDNER, ALBERT E Address: 3245 SW 34TH ST City-St-Zip: OCALA, FL 34474 US

Title: S

 Name:
 PERLMAN, MARK L.

 Address:
 3245 SW 34TH ST

 City-St-Zip:
 OCALA, FL 34474 US

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: ALBERT E GARDNER, MD PRES 01/11/2012