

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 642473

FILED
Aug 29, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3245 SW 34TH ST
OCALA, FL 34474 US

FEI Number: 59-1931735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOX, M LANNING
3473 SE WILLOUGHBY BLVD
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: M LANNING FOX

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCLAIN, JR., GEORGE E
Address: 3245 SW 34TH ST
City-St-Zip: OCALA, FL 34474 US

Title: VP/D
Name: HARRIS, DAVID
Address: 3245 SW 34TH ST
City-St-Zip: OCALA, FL 34474 US

Title: T/D
Name: PERLMAN, MARK L.
Address: 3245 SW 34TH ST
City-St-Zip: OCALA, FL 34474 US

Title: S/D
Name: SWARTZ, SIDNEY D
Address: 3245 SW 34TH ST
City-St-Zip: OCALA, FL 34474

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: GEORGE E MCLAIN JR

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date