2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002451

Entity Name: NAPLES ANESTHESIA & PAIN ASSOCIATES INC.

FILED Mar 30, 2009 Secretary of State

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

840 111TH AVE. NORTH, SUITE 7 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

840 111TH AVE. NORTH, SUITE 7 NAPLES, FL 34108

FEI Number: 82-0581917 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:

NOVATT, JEFF M ESQ. NOVATT, JEFF M ESQ. 821 FIFTH AVENUTE SOUTH 821 FIFTH AVE. SOUTH, SUITE 201 NAPLES, FL 34102 SUITE 201 NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST () Delete () Change () Addition

PERGOLIZZI, JOSEPH V JR. Name: Name: 840 111TH AVE. NORTH, SUITE 7 Address: Address:

City-St-Zip: NAPLES, FL 34108 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.

Ρ SIGNATURE: JOSEPH V. PERGOLIZZI, JR. 03/30/2009