

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003957

FILED
Oct 20, 2009
Secretary of State

Entity Name: COVENANT SURGICAL PARTNERS, INC.

Current Principal Place of Business:

3100 WEST END AVENUE
SUITE 150
NASHVILLE, TN 37203

New Principal Place of Business:

401 COMMERCE STREET
SUITE 740
NASHVILLE, TN 37219

Current Mailing Address:

3100 WEST END AVENUE
SUITE 150
NASHVILLE, TN 37203

New Mailing Address:

401 COMMERCE STREET
SUITE 740
NASHVILLE, TN 37219

FEI Number: 26-1860389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: BARRY D. WESSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JACQUES, RICHARD K
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: VCOO () Delete
Name: HOLST, DAVID
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: V () Delete
Name: WESSON, BARRY D
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: V () Delete
Name: POLLEY, WHIT
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

Title: S () Delete
Name: KING, JACK F JR
Address: 1200 ONE NASHVILLE PL., 150 FOURTH AVE N
City-St-Zip: NASHVILLE, TN 37219

Title: D () Delete
Name: KOBAN, MICHAEL A
Address: 3100 WEST END AVENUE, SUITE 150
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JACQUES, RICHARD K
Address: 401 COMMERCE STREET SUITE 740
City-St-Zip: NASHVILLE, TN 37203

Title: VCOO (X) Change () Addition
Name: HOLST, DAVID
Address: 401 COMMERCE STREET SUITE 740
City-St-Zip: NASHVILLE, TN 37219

Title: V (X) Change () Addition
Name: WESSON, BARRY D
Address: 401 COMMERCE STREET SUITE 740
City-St-Zip: NASHVILLE, TN 37219

Title: V (X) Change () Addition
Name: POLLEY, WHIT
Address: 401 COMMERCE STREET SUITE 740
City-St-Zip: NASHVILLE, TN 37219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOBAN, MICHAEL A
Address: 401 COMMERCE STREET SUITE 740
City-St-Zip: NASHVILLE, TN 37219

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.

SIGNATURE: BARRY D. WESSON

Electronic Signature of Signing Officer or Director

VP

10/20/2009

Date