

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00196

FILED
Apr 28, 2009
Secretary of State

Entity Name: SURGICAL SERVICES OF SARASOTA, INC.

Current Principal Place of Business:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 382497
BIRMINGHAM, AL 35238

New Mailing Address:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

FEI Number: 59-2278473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: HAYEK, ANDREW P
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: VD () Delete
Name: CLARK, JOSEPH T
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VT () Delete
Name: WANN, WILLIAM L JR
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VSD () Delete
Name: SHARFF, RICHARD L JR
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: V () Delete
Name: HUTKAI, STEVEN J
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: AS () Delete
Name: MARTIN, JODY
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYEK, ANDREW P
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244 US

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

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

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

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

Title: VAS (X) Change () Addition
Name: MARTIN, JODY
Address: 3000 RIVERCHASE GALLERIA SUITE 500
City-St-Zip: BIRMINGHAM, AL 35244 US

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: STEVEN J HUTKAI

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date