2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43899

FILED Feb 08, 2012 Secretary of State

Entity Name: THE FLORIDA UROLOGY CENTER, P.A.

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

300 CLYDE MORRIS BLVD SUITE C

ORMOND BCH., FL 321743315

Current Mailing Address: New Mailing Address:

300 CLYDE MORRIS BLVD SUITE C ORMOND BCH., FL 321743315

FEI Number: 59-2297461 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:

MORROW, BERT M MD 300 CLYDE MORRIS BLVD SUITE C ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARR, GREGORY A MD

Address: 300 CLYDE MORRIS BLVD. STE C City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V

Name: GUIDO, JAY C MD

Address: 300 CLYDE MORRIS BLVD, STE C City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: HERMANSEN, DANE K MD Address: 300 CLYDE MORRIS BLVD, STE C

City-St-Zip: ORMOND BEACH, FL

Title: S

Name: MORROW, BERT M MD

Address: 300 CLYDE MORRIS BLVD, STE C

City-St-Zip: ORMOND BEACH, FL

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: GREGORY A PARR, MD P 02/08/2012