

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57895

FILED
May 07, 2009
Secretary of State

Entity Name: PENSACOLA SURGICAL GROUP, P.A.

Current Principal Place of Business:

1717 N. "E" STREET
SUITE 300
PENSACOLA, FL 32501

New Principal Place of Business:

1717 N.
SUITE 300
PENSACOLA, FL 32501

Current Mailing Address:

1717 N. "E" STREET
SUITE 300
PENSACOLA, FL 32501

New Mailing Address:

1717 N.
SUITE 300
PENSACOLA, FL 32501

FEI Number: 59-2316711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, JOHN D M.D.
1717 NORTH "E" ST.
SUITE 300
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

NYE, JOHN D M.D.
1717 NORTH
SUITE 300
PENSACOLA, FL 32501 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: JOHN DAVID NYE, M.D.

05/07/2009

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: P () Delete
Name: NYE, JOHN D M.D.
Address: 1717 NORTH
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOHN DAVID NYE, M.D.

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date