

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80632

FILED
Apr 29, 2011
Secretary of State

Entity Name: WOMEN'S SURGICAL SPECIALISTS, P.A.

Current Principal Place of Business:

6405 N. FEDERAL HWY
SUITE 402
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6405 N. FEDERAL HWY
SUITE 402
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2587570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, AMY G ESQ
110 SE 6TH ST
15TH FLOOR
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: GATES, E JASON
Address: 6405 N. FEDERAL HWY SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: GATES, E JASON
Address: 6405 N. FEDERAL HWY SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JASON GATES

DVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date