2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 8:00 am **Secretary of State** DOCUMENT # J26876 02-07-2007 90049 047 ***150.00 COLON AND RECTAL SURGERY CONSULTANTS, P.A. Principal Place of Business Mailing Address 3635 CLYDE MORRIS BLVD., STE 800 570 MEMORIAL CIRCLE, SUITE F PORT ORANGE FL 32129 3635 CLYDE MORRIS BLVD., STE 800 PORT ORANGE FL 32129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 211 River Bluff Drive 211 River Bluff Drive Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2696475 Ormond Beach FLOrmond Beach FLNot Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32174 32174 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERON, HOWARD C 3635 CLYDE MORRIS BLVD., STE 800 Street Address (P.O. Box Number is Not Acceptable) 211 River Bluff Drive PORT ORANGE FL 32129 Ormond Beach Zig 29d9 4 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name or registered agent and little if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Delete THRE ☐ Change HERON, HOWARD C. NAME NAME 3635 CLYDE MORRIS BLVD., STE 800 211 River Bluff Drive STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY - ST - ZIP CITY - ST - ZIP Ormond Beach, FL 32174 mu. ☐ Delete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THE ☐ Delete 1011 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAM

STRILLI ADDRESS

CHY-ST-ZIP

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

01/28/07

(386)676-075

Daytime Phone

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