2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91002

FILED Jan 13, 2010 Secretary of State

Entity Name: UROLOGICAL AMBULATORY SURGERY CENTER INC.

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

1812 NORTH MILLS AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1812 NORTH MILLS AVE ORLANDO, FL 32803

FEI Number: 59-3032607 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:

VAUGHAN, DAVID J JR. M.D.

1812 N MILLS AVE
ORLANDO, FL 32803 US

THILL, JEFFREY R
1812 N MILLS AVE
ORLANDO, FL 32803 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: JEFFREY R. THILL 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: THILL, JEFFREY R Address: 1812 N MILLS AVE City-St-Zip: ORLANDO, FL

Title: P/D

Name: GUNDIAN, JULIO C Address: 1812 N. MILLS AVE. City-St-Zip: ORLANDO, FL 32803 US

Title: S/D

Name: JABLONSKI, DAVID H Address: 1812 N MILLS AVE City-St-Zip: ORLANDO, FL 32803 US

Title: T/D

 Name:
 BRADY, JEFFREY D

 Address:
 1812 N MILLS AVE

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: AS/D

 Name:
 RIVERA, INOEL

 Address:
 1812 N MILLS AVE

 City-St-Zip:
 ORLANDO, FL 32803 US

Title: AS/D

Name: VAUGHAN, DAVID J JR Address: 1812 NORTH MILLS AVE. City-St-Zip: ORLANDO, FL 32803 US

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: JEFFREY R. THILL P 01/13/2010