2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011397

FILED Feb 02, 2011 Secretary of State

Entity Name: UROLOGY CENTER OF FLORIDA FOUNDATION, INC.

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

6035 SW 54TH STREET 4600 SW 46TH COURT SUITE 200 BLDG 200, STE 160 OCALA, FL 34474 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

6035 SW 54TH STREET P O BOX 773730 SUITE 200 OCALA, FL 34477 OCALA, FL 34474

FEI Number: 20-3793450 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:

 LOCKE, D. RUSSELL
 LOCKE, D. RUSSELL

 6035 SW 54TH STREET
 4600 SW 46TH COURT

 SUITE 200
 BLDG 200, STE 160

 OCALA, FL 34474 US
 OCALA, FL 34474 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 LOCKE, RUSSELL M.D..

 Address:
 P O BOX 773730

 City-St-Zip:
 OCALA, FL 34477

Title: VST

Name: KLIMBERG, IRA M.D.
Address: 3201 SW 34TH STREET
City-St-Zip: OCALA, FL 34474

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: D RUSSELL LOCKE, MD P 02/02/2011