2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006808

FILED Feb 17, 2010 Secretary of State

Entity Name: NORTH FLORIDA SURGERY CENTER FOUNDATION, INC.

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

4600 NORTH DAVIS HIGHWAY PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4600 NORTH DAVIS HIGHWAY PENSACOLA, FL 32503

FEI Number: 51-0647863 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:

COULAHAN, CHRIS 4600 NORTH DAVIS HIGHWAY PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCKNIGHT, G. TIPTON MD Address: 20 HIGHPOINTE DRIVE City-St-Zip: GULF BREEZE, FL 32561

Title: VPD

Name: ORTEGA, MARCOS MD Address: 2631 BAYOU BLVD. City-St-Zip: PENSACOLA, FL 32503

Title: S

Name: COULAHAN, CHRIS

Address: 4600 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: TD

Name: TAPPAN, DOUGLAS MD Address: 3925 SCENIC HIGHWAY City-St-Zip: PENSACOLA, FL 32504

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: CHRISTOPHER COULAHAN S 02/17/2010