

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009034

FILED
Mar 21, 2012
Secretary of State

Entity Name: FLORIDA SURGICAL FOUNDATION, INC.

Current Principal Place of Business:

5911 HICKS RD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5911 HICKS RD
JACKSONVILLE, FL 32244

New Mailing Address:

PO BOX 441745
JACKSONVILLE, FL 32222

FEI Number: 45-3435694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER L
1000 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CALLAHAN, WANDA L
5911 HICKS ROAD
JACKSONVILLE, FL 32244 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: WANDA L CALLAHAN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERMANS, HOWARD
Address: 5911 HICKS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: WIER, DARYL
Address: 5911 HICKS RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: LERNER, ELI
Address: 5911 HICKS RD
City-St-Zip: JACKSONVILLE, FL 32244

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: HOWARD HERMANS, MD

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date