2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21904

FILED Mar 29, 2009 Secretary of State

Entity Name: PENSACOLA SURGICAL SOCIETY, INC.

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

%F BROOKS HODNETTE JR 1717 N E ST, 434 PENSACOLA, FL 32501

New Mailing Address: Current Mailing Address:

1717 N E ST

PENSACOLA, FL 32501 US

FEI Number: 59-2870616 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:

HODNETTE, F BROOKS JR MD 1717 N E STREET SUITE 434 PENSACOLA, FL 32501 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KARANBIR, GILL S M.D. KARANBIR, GILL S M.D. Name: Name: Address: 5149 NORTH 9TH AVENUE, SUITE #307 Address: 5149 NORTH 9TH AVENUE, SUITE #307

City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32503 US

(X) Change () Addition Title: () Delete Title: HODNETTE, F BROOKS JR MD Name: Name: HODNETTE, F BROOKS JR MD Address: 1717 N E STREET 434 Address: 1717 N E STREET 434

City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32501 US

Title: (X) Delete Title: () Change () Addition TELLE, LEWIS Name: Name:

8688 SCENIC HWY. #6 Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F BROOKS HODNETTE, JR, MD DIR 03/29/2009