2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39378

FILED Jan 09, 2012 Secretary of State

Entity Name: FLORIDA SOCIETY OF AMBULATORY SURGICAL CENTERS, INC.

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

1990 VILLAGE GREEN WAY SUITE # 1

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD. #3-175 TALLAHASSEE, FL 32312 US

FEI Number: 59-3033878 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:

LOHRENGEL, PETER 1400 VILLAGE SQUARE BLVD. #3-175 TALLAHASSEE, FL 32312 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: S

 Name:
 BURDEN, NANCY

 Address:
 8787 BYRAN DAIRY ROAD

 City-St-Zip:
 LARGO, FL 33777

Title: F

Name: NASH, LINDA

Address: 601 MANATEE AVE, WEST City-St-Zip: BRADENTON, FL 34205

Title: T

Name: EPSTEIN, SAUL

Address: 6806 NORTH STATE RD. 7 City-St-Zip: COCONUT CREEK, FL 33073

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: PETER LOHRENGEL D 01/09/2012