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FILED

Mar 03 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000005005 (4)

1. Corporation Name

TAMPA BAY SURGICAL SOCIETY, INC.



Principal Place of Business

Mailing Address

% LARRY C. CAREY M.D.  
4 COLUMBIA DR., SUITE 430  
TAMPA FL 33606% LARRY C. CAREY M.D.  
4 COLUMBIA DR., SUITE 430  
TAMPA FL 33606-35003. Date Incorporated or Qualified  
11/05/19933a. Date of Last Report  
04/03/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3208887

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

CAREY, LARRY C  
4 COLUMBIA DR.  
SUITE 430  
TAMPA FL 33606

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME CARRY, LARRY (M.D.)  
STREET ADDRESS 4 COLUMBIA DRIVE, SUITE 430  
CITY-ST-ZIP TAMPA FL☐ DELETE1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE VPD  
NAME CLARKE, JOHN (M.D.)  
STREET ADDRESS 5633 FIRST AVENUE, SOUTH  
CITY-ST-ZIP ST. PETERSBURG FL☐ DELETE2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE TD  
NAME MISTRELLIS, WILLIAM S.  
STREET ADDRESS 1305-A S. FT. HARRISON AVE.  
CITY-ST-ZIP CLEARWATER FL☐ DELETE3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D  
NAME DIACO, JOSEPH (M.D.)  
STREET ADDRESS 4700 N. HABANA AVENUE  
CITY-ST-ZIP TAMPA FL☐ DELETE4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D  
NAME WILLIAMS, LARRY (M.D.)  
STREET ADDRESS 725 12TH STREET, NORTH  
CITY-ST-ZIP ST. PETERSBURG FL☐ DELETE5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE SD  
NAME SHAPIRO, DAVID MD  
STREET ADDRESS 1260 S. GREENWOOD AVE, STE E  
CITY-ST-ZIP CLEARWATER FL☐ DELETE6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0047408

CR2E037 (9/96)