

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003005

FILED
Jan 07, 2010
Secretary of State

Entity Name: SOUTHERN SURGICAL GROUP, INC.

Current Principal Place of Business:

1318 OAK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1868
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3580939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAVID D
1318 OAK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: P
Name: WARREN, DAVID D
Address: 1318 OAK ST
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: NEWTON, SHEILA D
Address: 1318 OAK ST
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WARREN, BONNIE J
Address: 7968 TIMBERLAKE DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DAVID D. WARREN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date