

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033506

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILLENNIUM SURGERY CENTER, P.A.

Current Principal Place of Business:

3866 TUCKS POINT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3866 TUCKS POINT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 31-1768698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, KIN D.O.
3866 TUCKS POINT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HYATT, WILLIAM J CPA
2203 EAST MICHIGAN STREET
ORLANDO, FL 32806 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: WILLIAM J. HYATT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YEE, KIN
Address: 3866 TUCKS POINT
City-St-Zip: WINTER PARK, FL 32792

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J HYATT

CPA

04/28/2011

Electronic Signature of Signing Officer or Director

Date