2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# P01000036392

Entity Name: COLLIER ENDOSCOPY & SURGERY CENTER, INC.

Current Principal Place of Business:

3439 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3439 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-1093702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JERALD R. PITKIN, P.A.
1575 PINE RIDGE ROAD - SUITE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHARDUL NANAVATI
3439 PINE RIDGE RD
NAPLES, FL 34109 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: SHARDUL NANAVATI 02/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: NANAVATI, SHARDUL M.D.
Address: 1575 PINE RIDGE ROAD - SUITE 10
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: NANAVATI, SHARDUL M.D.
Address: 3439 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

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

SIGNATURE: SHARDUL NANAVATI, MD D 02/24/2009
Electronic Signature of Signing Officer or Director Date