


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P01000094186 |  |
| 1. Entity Name USP SARASOTA, INC. | |

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| Principal Place of Business 15305 DALLAS PKWY #1600 LB 28 ADDISON, TX 75001 | Mailing Address 15305 DALLAS PKWY #1600 LB 28 ADDISON, TX 75001 |
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DO NOT WRITE IN THIS SPACE



02062008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 75-2957239 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD. PLANTATION, FL 33324 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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|---|--|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000842272 03/11/08-80023-021 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STEEN, DONALD E 15305 DALLAS PKWY #1600, LB 28 ADDISON, TX 75001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WILCOX, WILLIAM H 15305 DALLAS PKWY #1600, LB 28 ADDISON, TX 75001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS WELLIK, JOHN J 15305 DALLAS PKWY #1600, LB 28 ADDISON, TX 75001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS JENKINS, ALEX 15305 DALLAS PKWY., #1600 ADDISON, TX 75001 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alex Jenkins *Alex Jenkins, Asst Sec* 2/14/08 (972) 713-3514

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #