

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095565

FILED
Feb 17, 2011
Secretary of State

Entity Name: ST. MICHAEL'S SURGERY CENTER, INC.

Current Principal Place of Business:

1018 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1018 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3748609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARK, KEN
PLAZA TOWER STE 1404
111 2ND AVE NE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MARTIN, JOYA
1018 WEST BAY DRIVE
LARGO, FL 33770 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: JOYA MARTIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAELLOS, EVELYN K
Address: 1018 W BAY DR
City-St-Zip: LARGO, FL 33770

Title: VP
Name: MICHAELLOS, JOHN L MD
Address: 1018 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: EVELYN MICHAELLOS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date