2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000013687** 04-17-2007 90238 004 ***158.75 ALL SAINTS SURGERY CENTER, INC. 40062221 Principal Place of Business Mailing Address 11377 CORTEZ BLVD. 11377 CORTEZ BLVD. BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0392190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2200** TAMPA, FL 33602 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Addition CACIOPPO, LEONARD NAME NAME STREET ADDRESS 11377 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BROOKSVILLE, FL 34613 TITLE ☐ Delete TITLE Change Addition NAME JACHIMOWICZ, JAMES NAME STREET ADDRESS 11377 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE ☐ Delete TITLE Circlina in Addition WARD, THOMAS NAME STREET ADDRESS 11377 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME SZYDLOWSKI, WALTER NAME 11377 CORTEZ BLVD. STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34613 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition FLATAU, ARTHUR NAME NAME STREET ADDRESS 11377 CORTEZ BLVD. STREET ADDRESS BROOKSVILLE, FL 34613 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition

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 grustee 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 officer like empowered. changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

GUARINO, MICHAEL

11377 CORTEZ BLVD.

BROOKSVILLE, FL 34613

HMW ! tolminy

Daytime Phone #

FILED