2008 FOR PROFIT CORPORATION

Apr 10, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000013687 1. Entity Name ALL SAINTS SURGERY CENTER, INC. Principal Place of Business Mailing Address 11377 CORTEZ BLVD. 11377 CORTEZ BLVD. BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 03-0392190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAN, MICHAEL J DO NOT WRITE 201 N. FRANKLIN STREET **SUITE 2200** IN THIS SPACE TAMPA, FL 33602 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, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME CACIOPPO, LEONARD STREET ADDRESS 11377 CORTEZ BLVD. CITY-ST-7IP BROOKSVILLE, FL 34613 TITLE JACHIMOWICZ, JAMES STREET ADDRESS 11377 CORTEZ BLVD. CITY-ST-ZIP BROOKSVILLE, FL 34613 D TITLE NAME WARD, THOMAS 11377 CORTEZ BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE IN THIS SPACE SZYDLOWSKI, WALTER STREET ADDRESS 11377 CORTEZ BLVD. BROOKSVILLE, FL 34613 CITY-ST-ZIP TITI F NAME FLATAU, ARTHUR STREET ADDRESS 11377 CORTEZ BLVD. CITY-ST-ZIP BROOKSVILLE, FL 34613

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 recipieve 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 attachore with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

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FILED