2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P02000081573

Entity Name: UNITED SURGICAL ASSISTANTS NA, INC.

Current Principal Place of Business:

12880 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 21686
TAMPA, FL 33622

New Mailing Address:

FEI Number: 02-0634221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TULLY, JAMES A
16113 CARDEN DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TULLY, JAMES A
Address: 16113 CARDEN DR
City-St-Zip: ODESSA, FL 33634

Title: CFO ( ) Delete
Name: MCDONOUGH, JOHN P
Address: 10332 MILLPORT DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change ( ) Addition
Name: HALE, MARYANN
Address: 3218 BAHIA AVE
City-St-Zip: HOLIDAY, FL 34690

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: MARYANN HALE CFO 04/30/2008

Electronic Signature of Signing Officer or Director Date