2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077684

Entity Name: AMBULATORY ANESTHESIA ASSOCIATES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 LINTON BLVD 7815 NW BEACON SQUARE BLVD SUITE 101

BLDG F SUITE 101 DELRAY BEACH, FL 33445 BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434

FEI Number: 20-1593455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JEFFREY L ESQ BERGER, SCOTT A 54 NE FOURTH AVE 7815 NW BEACON SQ BLVD DELRAY BEACH, FL 33483 US SUITE 101 BOCA RATON, FL 33487 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.

04/29/2010 SIGNATURE: SCOTT A BERGER MD

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SCOTT, BERGER A PRES Name: 7815 NW BEACON SQUARE BLVD Address: City-St-Zip: BOCA RATON, FL 33487

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: SCOTT A BERGER MD **MGR** 04/29/2010