

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128851

FILED
Jun 24, 2008
Secretary of State

Entity Name: MINIMALLY INVASIVE SURGERY, INC.

Current Principal Place of Business:

4100 S. HOSPITAL DRIVE
SUITE 209
PLANTATION, FL 33317

New Principal Place of Business:

4101 NW 4TH STREET
SUITE 104
PLANTATION, FL 33317

Current Mailing Address:

4100 S. HOSPITAL DRIVE
SUITE 209
PLANTATION, FL 33317

New Mailing Address:

4101 NW 4TH STREET
SUITE 104
PLANTATION, FL 33317

FEI Number: 20-0382179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JR., RONALD E M.D.
4100 S. HOSPITAL DRIVE
SUITE 209
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MOORE, JR., RONALD E M.D.
4101 NW 104TH STREET
SUITE 104
PLANTATION, FL 33317 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:

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RONALD E MD
Address: 4100 S. HOSPITAL DRIVE SUITE 209
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: MOORE, RONALD E MD
Address: 4100 S. HOSPITAL DRIVE SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S () Delete
Name: MOORE, RONALD E MD
Address: 4100 S. HOSPITAL DRIVE SUITE 209
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: MOORE, RONLAD E MD
Address: 4100 S. HOSPITAL DRIVE SUITE 209
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S (X) Change () Addition
Name: MOORE, RONALD E MD
Address: 4101 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Change () Addition
Name: MOORE, RONLAD E MD
Address: 4101 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: RONALD E. MOORE, JR.

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date