

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144816

FILED
Mar 23, 2010
Secretary of State

Entity Name: BARIATRIC SURGERY OF VERO BEACH, P.A.

Current Principal Place of Business:

3755 7TH TERRACE SUITE 204
VERO BEACH, FL 32960

New Principal Place of Business:

1000 36TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

3755 7TH TERRACE SUITE 204
VERO BEACH, FL 32960

New Mailing Address:

1000 36TH STREET
VERO BEACH, FL 32960

FEI Number: 20-0456839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, THEODORE G MD
3755 7TH TERRACE SUITE 204
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROSSWAY, BRADLEY
5070 HIGHWAY A1A
VERO BEACH, FL 32963 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: BRADLEY ROSSWAY

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PERRY, THEODORE G DPST
Address: 3755 7TH TERRACE
City-St-Zip: VERO BEACH, FL 32960

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: THEODORE G PERRY

DPST

03/23/2010

Electronic Signature of Signing Officer or Director

Date