

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144816

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

1000 36TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1000 36TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-0456839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSSWAY, BRADLEY
2101 INDIAN RIVER BLVD.
SUITE 200
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: M.D.
Name: PERRY, THEODORE G
Address: 3755 7TH TERRACE SUITE 204
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 M.D..

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date