

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051313

FILED
Jan 24, 2012
Secretary of State

Entity Name: SURGERY SPECIALISTS OF BROWARD, INC.

Current Principal Place of Business:

1613 N HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 N HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 83-0389768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VPSD
Name: MARTUS, JAY A
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: PD
Name: DROZDOW, GILBERT
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VPT
Name: WALTER, MARK
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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: JAY A. MARTUS

VPSP

01/24/2012

Electronic Signature of Signing Officer or Director

Date