2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089804

Entity Name: COLLIER ANESTHESIA PAIN, P.A.

FILED May 07, 2008 Secretary of State

| Current Princip | al Place of Business: | New Princip | al Place of Business |
|-----------------|-----------------------|-------------|----------------------|
| | | | |

4949 TAMIAMI TRAIL NORTH 1336 CREEKSIDE BLVD.

SUITE 206 SUITE 1

NAPLES, FL 34103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4949 TAMIAMI TRAIL NORTH

SUITE 206

1336 CREEKSIDE BLVD.
SUITE 1

NAPLES, FL 34103 NAPLES, FL 34108

FEI Number: 20-1224861 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:

COLLIER ANESTHESIA, P.A.

4949 TAMIMAI TRAIL NORTH
SUITE 206
NAPLES, FL 34103 US

COLLIER ANESTHESIA, P.A.
1336 CREEKSIDE BLVD.
SUITE 1
NAPLES, FL 34108 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: 05/07/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: COOK, THOMAS L MD Name: COOK, THOMAS L MD
Address: 4949 TAMIAMI TRAIL NORTH, STE 206 Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: VP () Delete Title: VP (X) Change () Addition Name: ANDERSON, LEE MD Name: ANDERSON, LEE MD

Address: 4949 TAMIAMI TRAIL NORTH, STE 206 Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: T () Delete Title: T (X) Change () Addition Name: BROOKS, MILLARD MD Name: BROOKS, MILLARD MD

Address: 4949 TAMIAMI TRAIL NORTH, STE 206 Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BARILE, MICHAEL MD
 Name:
 BARILE, MICHAEL MD

Address: 4949 TAMIAMI TRAIL NORTH, STE 206 Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title:D() DeleteTitle:D(X) Change () AdditionName:ARRIGO, JOSEPH JR., MDName:ARRIGO, JOSEPH JR., MDAddress:4949 TAMIAMI TRAIL NORTH, STE 206Address:1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: S () Delete Title: S (X) Change () Addition
Name: LYNDA, WATERHOUSE Name: LYNDA, WATERHOUSE

Address: 4949 TAMIAMI TRAIL NORTH, STE 206 Address: 1336 CREEKSIDE BLVD., STE. 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

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: LYNDA M. WATERHOUSE S 05/07/2008