2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107916

Entity Name: NORTH BAY SURGICAL ASSOCIATES, P.A.

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8607 EASTHAVEN COURT SUITE 102 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

 244. EAST PEARSON
 38W519 BURR ROAD LANE

 1511
 ST CHARLES, IL 60175

 CHICAGO, IL 60611
 CHICAGO, IL 60611

FEI Number: 20-1408827 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:

SCHICK, DAVID L ESQ. 301 EAST PINE STREET SUITE 1400 ORLANDO, FL 32801 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 TAFT, NANCY J MD

 Address:
 38W519 BURR ROAD LANE

 City-St-Zip:
 ST CHARLES, IL 60175

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: NANCY TAFT PSTD 03/28/2010