

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032294

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

6101 WEBB RD.
STE 307
TAMPA, FL 33615 US

New Principal Place of Business:

208 WATER AVE N
SAINT HILAIRE, MN 56754

Current Mailing Address:

PO BOX 260458
TAMPA, FL 33687 US

New Mailing Address:

208 WATER AVE N
PO BOX 4
SAINT HILAIRE, MN 56754

FEI Number: 20-2371450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, DAVID MD.
6101 WEBB RD.
STE 307
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GUTIERREZ, DAVID MD.
5612 PINEY LANE DRIVE
TAMPA, FL 33625 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, DAVID
Address: 6101 WEBB RD, STE 307
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, DAVID
Address: 208 WATER AVE N/ PO BOX 4
City-St-Zip: SAINT HILAIRE, MN 56754

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: DAVID GUTIERREZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date