

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075585

Entity Name: VIGILANCE ANESTHESIA INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

815 60TH ST NW
BRADENTON, FL 34209

New Principal Place of Business:

8178 124TH ST
SEMINOLE, FL 33772

Current Mailing Address:

815 60TH ST NW
BRADENTON, FL 34209

New Mailing Address:

8178 124TH ST
SEMINOLE, FL 33772

FEI Number: 20-2805146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ELIZABETH ANN
815 60TH ST NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOLMES, ELIZABETH ANN
8178 124TH ST
SEMINOLE, FL 33772 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: ELIZABETH HOLMES

05/06/2008

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:

Title: P () Delete
Name: HOLMES, ELIZABETH ANN
Address: 815 60TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, ELIZABETH ANN
Address: 8178 124TH ST
City-St-Zip: SEMINOLE, FL 33772

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: ELIZABETH A. HOLMES

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date