

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046718

FILED
Jan 28, 2008
Secretary of State

Entity Name: NEUROSURGICAL INSTITUTE OF FLORIDA, P.A.

Current Principal Place of Business:

C/O WILLIAM J. SPRATT, JR, ESQ.
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1321 NW14TH STREET
SUITE 605
MIAMI, FL 33125

Current Mailing Address:

C/O WILLIAM J. SPRATT, JR, ESQ.
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1321 NW14TH STREET
SUITE 605
MIAMI, FL 33125

FEI Number: 20-8862822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR ESQ
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAYA, MARK R
1321 NW 14TH STREET
SUITE 605
MIAMI, FL 33125 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: MARK SHAYA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAYA, MARK R MD
Address: 7600 SW 57TH AVE SUITE 304
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAYA, MARK R MD
Address: 1321 NW 14TH STREET SUITE, 605
City-St-Zip: MIAMI, FL 33125

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: MARK SHAYA

DR

01/28/2008

Electronic Signature of Signing Officer or Director

Date