

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106636

FILED
Mar 24, 2009
Secretary of State

Entity Name: SURGICAL ASSIST SERVICES OF TAMPA BAY INC

Current Principal Place of Business:

22924 CHESTERVIEW LOOP #108
LAND O LAKES, FL 34639

New Principal Place of Business:

22924 CHESTERVIEW LOOP
STE. #108
LAND O LAKES, FL 34639

Current Mailing Address:

22924 CHESTERVIEW LOOP #108
LAND O LAKES, FL 34639

New Mailing Address:

22924 CHESTERVIEW LOOP
STE. #108
LAND O LAKES, FL 34639

FEI Number: 26-1111842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: GONZALEZ, RICHARD
Address: 22924 CHESTERVIEW LOOP #108
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Delete
Name: PRICE, JAMES T
Address: 5517 WAR ADMIRAL DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GONZALEZ

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date