

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131117

FILED
Apr 05, 2008
Secretary of State

Entity Name: EMERALD COAST SURGICAL SPECIALISTS, P. A.

Current Principal Place of Business:

5992 BERRYHILL ROAD
NO. 203
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5992 BERRYHILL ROAD
SUITE 203
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 26-1555222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALKER, GARY
202 S ROME AVENUE
#100
TAMPA, FL 33606 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: P () Delete
Name: MCKISSACK, RANDALL M.D.
Address: 5451 BRIGHT MEADOWS ROAD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL MCKISSACK

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date