2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P08000006541

Entity Name: KOGL ANESTHESIA, INC.

Current Principal Place of Business:

200 PAGE ST.
ORLANDO, FL 32806

New Principal Place of Business:

156 DELEON RD
DEBARY, FL 32713

Current Mailing Address:

200 PAGE ST.
ORLANDO, FL 32806

New Mailing Address:

156 DELEON RD.
DEBARY, FL 32713

FEI Number: 26-1820085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOGL, WILLIAM R
200 PAGE ST.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KOGL, WILLIAM R
156 DELEON RD
DEBARY, FL 32713 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: 04/25/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KOGL, WILLIAM R
Address: 200 PAGE ST.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KOGL, WILLIAM R
Address: 156 DELEON RD
City-St-Zip: DEBARY, FL 32713

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: WILLIAM KOGL P 04/25/2009
Electronic Signature of Signing Officer or Director — Date