

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011829

FILED
Jun 28, 2009
Secretary of State

Entity Name: WILSON ANESTHESIA SERVICES, INC.

Current Principal Place of Business:

7248 83RD DRIVE EAST
BRADENTON, FL 34201

New Principal Place of Business:

8211 COUNTRY PARKWAY
SARASOTA, FL 34243

Current Mailing Address:

7248 83RD DRIVE EAST
BRADENTON, FL 34201

New Mailing Address:

8211 COUNTRY PARKWAY
SARASOTA, FL 34243

FEI Number: 38-3526302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRUCE
7248 83RD DRIVE EAST
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

WILSON, BRUCE
8211 COUNTRY PARKWAY
SARASOTA, FL 34243 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: _____

Electronic Signature of Registered Agent

06/28/2009

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: D () Delete
Name: WILSON, BRUCE
Address: 7248 83RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, BRUCE
Address: 8211 COUNTRY PARKWAY
City-St-Zip: SARASOTA, FL 34243

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: BRUCE WILSON

D

06/28/2009

Electronic Signature of Signing Officer or Director

Date