

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012186

FILED
Jan 14, 2011
Secretary of State

Entity Name: FLORIDA SURGICAL PHYSICIANS, P.A.

Current Principal Place of Business:

7818 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7818 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

9471 BAYMEADOWS ROAD
SUITE 207
JACKSONVILLE, FL 32256

FEI Number: 27-1866687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: DR.
Name: BAPTISTA, MICHAEL M.D.
Address: 7818 MONTEREY BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BAPTISTA, M.D.

DR.

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date