

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050335

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** UNDERWOOD ANESTHESIA SERVICES, INC.

**Current Principal Place of Business:**

110 WEST UNDERWOOD ST  
ORLANDO, FL 32806

**New Principal Place of Business:**

110 WEST UNDERWOOD ST  
SUITE B  
ORLANDO, FL 32806

**Current Mailing Address:**

110 WEST UNDERWOOD ST  
ORLANDO, FL 32806

**New Mailing Address:**

110 WEST UNDERWOOD ST  
SUITE B  
ORLANDO, FL 32806

**FEI Number:** 27-2853687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

OAKLEY, DOUGLAS  
110 WEST UNDERWOOD ST  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

OAKLEY, DOUGLAS  
110 WEST UNDERWOOD ST  
SUITE B  
ORLANDO, FL 32806 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:

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GALLAGHER, JOSEPH MD  
Address: 110 W UNDERWOOD STREET SUITE A  
City-St-Zip: ORLANDO, FL 32806 US

Title: CFO  
Name: FERRARA, ANDREA MD  
Address: 110 W UNDERWOOD STREET SUITE A  
City-St-Zip: ORLANDO, FL 32806 US

Title: VP  
Name: WILLIAMSON, PAUL MD  
Address: 110 W UNDERWOOD STREET SUITE A  
City-St-Zip: ORLANDO, FL 32806 US

Title: VP  
Name: DEJESUS, SAMUEL MD  
Address: 110 W UNDERWOOD STREET SUITE A  
City-St-Zip: ORLANDO, FL 32806 US

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: DOUGLAS OAKLEY

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date