

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050335

FILED
Feb 17, 2012
Secretary of State

Entity Name: UNDERWOOD ANESTHESIA SERVICES, INC.

Current Principal Place of Business:

110 WEST UNDERWOOD ST
SUITE B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

110 WEST UNDERWOOD ST
SUITE B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-2853687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date