

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010937

FILED
Apr 28, 2008
Secretary of State

Entity Name: DELRAY OUTPATIENT SURGERY AND LASER CENTER, INC.

Current Principal Place of Business:

4800 LINTON BOULEVARD
BUILDING B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BOULEVARD
BUILDING B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0457828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLMAN, ROBERT
4800 LINTON BLVD
BLDG B
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLMAN, ROBERT DR
Address: 1000 NW 9TH COURT, STE 204
City-St-Zip: BOCA RATON, FL 33486

Title: VPST () Delete
Name: MEADOWS, STEVE
Address: 4800 LINTON BLVD., BLDG. A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MELLMAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date