2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010937

FILED Apr 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4800 LINTON BOULEVARD BUILDING B DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4800 LINTON BOULEVARD BUILDING B DELRAY BEACH, FL 33445

FEI Number: 65-0457828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title: VPST

Name: MEADOWS, STEVE

Address: 4800 LINTON BLVD., BLDG. A City-St-Zip: DELRAY BEACH, FL 33445

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: PATRICIA J. ARGENTI MGR 04/01/2010