

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039581

FILED
Jan 10, 2009
Secretary of State

Entity Name: WEST PALM OUTPATIENT SURGERY CENTER, INC.

Current Principal Place of Business:

200 NORTHPOINT PKWY.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

200 NORTHPOINT PKWY.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0508483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL ESQ
625 NORTH FLAGLER DR
9TH FLR
WEST PALM BEACH, FL 33401 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: BENTZ, ROBERT DO
Address: 200 NORTHPOINT PWY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: KIRVIN, JAMES MD
Address: 200 NORTHPOINT PWY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: SMITH, MATTHEW DO
Address: 200 NORTH POINT PWY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: TANNENBAUM, BRUCE DVM
Address: 200 NORTHPOINT PWY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE TANNENBAUM

T

01/10/2009

Electronic Signature of Signing Officer or Director

Date