

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041120

Entity Name: ST. JOHN'S SURGERY CENTER, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8901 CONFERENCE DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8901 CONFERENCE DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0502027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, KAREN
6091 SOUTH POINTE BLVD
FT MYERS, FL 33919 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: PD () Delete
Name: QUIGLEY, THOMAS A. III
Address: 6091 SOUTH POINTE BLVD
City-St-Zip: FT. MYERS, FL 33919

Title: SD () Delete
Name: HIRSCH, JOHN A.
Address: 17 HAWKES ST.
City-St-Zip: MARBLEHEAD, MA

Title: TD () Delete
Name: ZOLLA, RONALD W.
Address: 17 HAWKES STREET
City-St-Zip: MARBLEHEAD, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HIRSCH, JOHN A.
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34712

Title: TD (X) Change () Addition
Name: ZOLLA, RONALD W.
Address: 1 MICHAEL SUCCI DRIVE
City-St-Zip: PORTSMOUTH, NH 03801

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: THOMAS A. QUIGLEY III

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date