

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041969

Entity Name: THE SURGERY GROUP, P.A.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH E STREET
SUITE 434
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH E STREET
SUITE 434
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3256236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOHN W
1717 NORTH E STREET
STE 434
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RUBEY, ROBERT F
1717 NORTH E STREET
STE 434
PENSACOLA, FL 32501 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: ROBERT F. RUBEY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBEY, ROBERT M.D.
Address: 1717 NORTH E STREET, STE 434
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: HODNETTE, BROOKS F JR
Address: 1717 NORTH E STREET, SUITE 434
City-St-Zip: PENSACOLA, FL 32501

Title: TRES
Name: CALUDA, MICHAEL J MD
Address: 1717 NORTH E STREET, SUITE 434
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: TYSON, JOHN W MD
Address: 1717 NORTH E STREET SUITE 434
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: LORD, JEFFREY
Address: 1717 NORTH E STREET STE. 434
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: FRIEDMAN, JEFFREY
Address: 1717 NORTH E STREET STE. 434
City-St-Zip: PENSACOLA, FL 32501

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: TRESSA JAMES

MGR

02/21/2011

Electronic Signature of Signing Officer or Director

Date