

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041969

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE SURGERY GROUP, P.A.

Current Principal Place of Business:

1717 NORTH E STREET
SUITE 434
PENSACOLA, FL 32501 US

New Principal Place of Business:

4012 N. NINTH AVENUE
PENSACOLA, FL 32503 US

Current Mailing Address:

1717 NORTH E STREET
SUITE 434
PENSACOLA, FL 32501 US

New Mailing Address:

4012 N. NINTH AVENUE
PENSACOLA, FL 32503 US

FEI Number: 59-3256236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBEY, ROBERT F
4012 N. NINTH AVENUE
PENSACOLA, FL 32503 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, M.D.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUBEY, ROBERT M.D.
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: HODNETTE, BROOKS F JR
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: TRES
Name: CALUDA, MICHAEL J MD
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: TYSON, JOHN W MD
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: LORD, JEFFREY
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: FRIEDMAN, JEFFREY
Address: 4012 N. NINTH AVENUE
City-St-Zip: PENSACOLA, FL 32503

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: ROBERT F. RUBEY, M.D.

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date