2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048571

Entity Name: NEWGATE SURGERY CENTER, INC.

FILED Apr 26, 2012 Secretary of State

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

5200 TAMIAMI TRAIL NORTH STE 202 5200 TAMIAMI TRAIL NORTH NAPLES, FL 34103

SUITE 202

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5200 TAMIAMI TRAIL NORTH 5200 TAMIAMI TRAIL NORTH STE 202 NAPLES, FL 34103 US SUITE 202

NAPLES, FL 34103 US

FEI Number: 65-0588233 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:

JOHNSON, KIMBERLY L CRANE, REBECCA L 5200 TÁMIAMI TRAIL NORTH 4501 TAMIÁMI TRAIL NORTH STE 300 NAPLES, FL 34103

SUITE 202 NAPLES, FL 34103 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: REBECCA CRANE 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRANE, REBECCA L

5200 TAMIAMI TRAIL NORTH STE 202 Address:

City-St-Zip: NAPLES, FL 341032817

Title: **VPS**

Name: MASTER, NALIN T

Address: 5200 TAMIAMI TRAIL NORTH STE 202

NAPLES, FL 341032817 City-St-Zip:

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: REBECCA CRANE **PRES** 04/26/2012