2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# P96000000403

Entity Name: TAMPA BAY SURGERY SPECIALISTS, P.A.

Current Principal Place of Business:

2727 WEST DR MARTIN LUTHER KING BLVD
SUITE 560
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 274223
TAMPA, FL 336884233 US

New Mailing Address:

FEI Number: 59-3348942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, THOMAS L M.D.
4401 MEADOW WOOD WAY
TAMPA, FL 33618 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: MD ( ) Delete
Name: GREENE, THOMAS L M.D.
Address: 4401 MEADOW WOOD WAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change ( ) Addition
Name: GREENE, THOMAS L M.D.
Address: 4401 MEADOW WOOD WAY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 L. GREENE DR. 01/11/2007
Electronic Signature of Signing Officer or Director Date