2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS OKEECHOBEE, FL 34972

JAMES, RICHARD DR.

245 N.E. 19TH DRIVE OKEECHOBEE, FL 34972

Jan 25, 2008 8:00 am Secretary of State 01-25-2008 90034 022 ***150 00 DOCUMENT # P96000009934 OKEECHOBEE SURGICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 1655 HIGHWAY 441 NORTH 1655 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANZA, JOHN T M.D. DO NOT WRITE 1655 HIGHWAY 441 NORTH OKEECHOBEE, FL 34972 IN THIS SPACE 8. The above named entity submits this statement for ne purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150 00 / After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHANG, JOHN DR. 235 N.E. 19TH DRIVE STREET ADDRESS City-St-zip OKEECHOBËE, FL 34972 Air. KURESHI, ZEFAR DR. NAME STREET ADDRESS 214 N.E. 19TH DRIVE OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME GARCIA, MANUEL DR. STREET ADDRESS 306 N.E. 19TH DRIVE DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE IN THIS SPACE ESPIRITO, MIGUEL DR. NAME STREET ADDRESS 304 N.E. 19TH DRIVE CITY-ST-ZIP OKEECHOBEE, FL 34972 NAME LANZA, JOHN T DR STREET ADDRESS 1916 HWAY 441 NORA

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daylime Phone #
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