

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043296

Entity Name: GRADUATE SURGICAL, P.A.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1201 N. OLIVE AVE.
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1201 N. OLIVE AVE.
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0752513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S
1201 U.S. HWY ONE
240A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIGGINS, DANIEL R
Address: 106 ATLANTIC RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: C () Delete
Name: HIGGINS, DANIEL R
Address: 106 ATLANTIC RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL R. HIGGINS

PSTD

05/12/2009

Electronic Signature of Signing Officer or Director

Date