

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043296

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRADUATE SURGICAL, P.A.

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
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL HIGGINS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date