

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078961

FILED
Mar 24, 2009
Secretary of State

Entity Name: UROLOGY CONSULTANTS, INC.

Current Principal Place of Business:

33920 U.S. HIGHWAY 19, NORTH
SUITE 241
PALM HARBOR, FL 34684 US

Current Mailing Address:

33920 U.S. HIGHWAY 19, NORTH
SUITE 241
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 US

New Mailing Address:

1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3468213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNER, DONALD M DR.
33920 U.S. HIGHWAY 19 NORTH
SUITE 241
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BERGNER, DONALD M DR.
1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZACHARY, MARK J MD
Address: 33920 U.S. HIGHWAY 19, NORTH, SUITE 241
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete
Name: BERGNER, DONALD M MD
Address: 33920 US HIGHWAY 19 NORTH STE 241
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: KLEIN, LONNIE MD
Address: 33920 US 19N, STE 241
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: SZOSTAK, MICHAEL J
Address: 33920 US 19N, STE 241
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ZACHARY, MARK J MD
Address: 1840 MEASE DRIVE SUITE 300
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD (X) Change () Addition
Name: BERGNER, DONALD M MD
Address: 1840 MEASE DRIVE SUITE 300
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD (X) Change () Addition
Name: KLEIN, LONNIE MD
Address: 1840 MEASE DRIVE SUITE 300
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD (X) Change () Addition
Name: SZOSTAK, MICHAEL J
Address: 1840 MEASE DRIVE SUITE 300
City-St-Zip: PALM HARBOR, FL 34684

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: DONALD M BERGNER MD

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03/24/2009

Electronic Signature of Signing Officer or Director

Date