

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078961

FILED
Apr 04, 2011
Secretary of State

Entity Name: UROLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 US

New Mailing Address:

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.
1840 MEASE DRIVE
SUITE 300
SAFETY HARBOR, FL 34695 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: VPD
Name: ZACHARY, MARK J MD
Address: 1840 MEASE DRIVE SUITE 300
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

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

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: DONALD M BERGNER MD

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date