

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106470

FILED
Jan 21, 2009
Secretary of State

Entity Name: NORTH ORLANDO SURGICAL GROUP, INC.

Current Principal Place of Business:

NORTH ORLANDO SURGICAL GROUP, INC
STE 305
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1053 MEDICAL CENTER DRIVE
STE 242
ORANGE CITY, FL 32763 US

Current Mailing Address:

1061 MEDICAL CENTER
STE 305
ORANGE CITY, FL 32763 US

New Mailing Address:

1053 MEDICAL CENTER DRIVE
STE 242
ORANGE CITY, FL 32763 US

FEI Number: 59-3480199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBAUM, JEREMY D -M.D.
1061 MEDICAL CENTER DR
STE 305
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

STEINBAUM, JEREMY D -M.D.
1053 MEDICAL CENTER DRIVE
SUITE 242
ORANGE CITY, FL 32763 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBAUM, JEREMY D
Address: 1061 MEDICAL CENTER STE 305
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBAUM, JEREMY D
Address: 1053 MEDICAL CENTER STE 242
City-St-Zip: ORANGE CITY, FL 32763

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: JEREMY D. STEINBAUM, M.D.

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date