2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P98000050825 04-14-2008 90068 041 ***150.00 ARMENIA SURGERY CENTER, INC. Principal Place of Business Mailing Address ******** 4703 N ARMENIA AVE 4703 N ARMENIA AVE **TAMPA, FL 33603** TAMPA, FL 33603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Grau 5<u>501 W</u> Suite, Apt. #, etc. Suite, Apt. #, etc 04032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL 59-3519167 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 336<u>00</u> US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed (lar egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 CFO TITLE □ Delete TITLE ☐ Change ☐ Addition LOWE, SCOTT NAME NAME STREET ADDRESS 5501 W GRAY ST STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33609** CITY-ST-ZIP CÓO TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOYLE, MIKE NAME NAME STREET ADDRESS 5501 W GRAY ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Date

Daytime Phone #