

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106372

Entity Name: SURGICAL LICENSED WARD II, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

110 W. UNDERWOOD ST.  
ORLANDO, FL 32806

## New Principal Place of Business:

110 W. UNDERWOOD ST.  
SUITE B  
ORLANDO, FL 32806

## Current Mailing Address:

110 W. UNDERWOOD ST.  
ORLANDO, FL 32806

## New Mailing Address:

110 W. UNDERWOOD ST.  
SUITE B  
ORLANDO, FL 32806

FEI Number: 59-3549887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOONEY, STEPHEN R  
800 N MAGOLIA AVE  
SUITE 1500  
ORLANDO, FL 32803 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

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALLAGHER, JOSEPH MD  
Address: 110 W. UNDERWOOD ST.  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: DEJESUS, SAMUEL MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

Title: PD ( ) Delete  
Name: FERRARA, ANDREA MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

Title: VD ( ) Delete  
Name: WILLIAMSON, PAUL R MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GALLAGHER, JOSEPH MD  
Address: 110 W. UNDERWOOD ST.  
City-St-Zip: ORLANDO, FL 32806

Title: SEC (X) Change ( ) Addition  
Name: DEJESUS, SAMUEL MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

Title: CFO (X) Change ( ) Addition  
Name: FERRARA, ANDREA MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change ( ) Addition  
Name: WILLIAMSON, PAUL R MD  
Address: 110 W UNDERWOOD ST  
City-St-Zip: ORLANDO, FL 32806

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: JOSEPH GALLAGHER

Electronic Signature of Signing Officer or Director

CEO

01/03/2007

Date