

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000106372

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SURGICAL LICENSED WARD II, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-3549887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** GALLAGHER, JOSEPH MD  
**Address:** 110 W. UNDERWOOD ST.  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** SEC  
**Name:** DEJESUS, SAMUEL MD  
**Address:** 110 W UNDERWOOD ST  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** CFO  
**Name:** FERRARA, ANDREA MD  
**Address:** 110 W UNDERWOOD ST  
**City-St-Zip:** ORLANDO, FL 32806

**Title:** VP  
**Name:** WILLIAMSON, PAUL R MD  
**Address:** 110 W UNDERWOOD ST  
**City-St-Zip:** ORLANDO, FL 32806

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:** DOUGLAS W OAKLEY

ADMI

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date