

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101220

FILED
Mar 11, 2009
Secretary of State

Entity Name: GUARDIAN ANESTHESIA SERVICES, P.A.

Current Principal Place of Business:

2901 W. SWANN AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8036
TAMPA, FL 33674

New Mailing Address:

FEI Number: 59-3608942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HANKERSON, JAMES G MD
198 BLANCA AVE
TAMPA, FL 33606 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: JAMES G. HANKERSON, MD

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANKERSON, JAMES
Address: P.O. BOX 8036
City-St-Zip: TAMPA, FL 33674

Title: ST () Delete
Name: CHEN, ALBERT
Address: POB 8036
City-St-Zip: TAMPA, FL 33674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G. HANKERSON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date