2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106269

Entity Name: NORTH FLORIDA NEUROSURGERY MSO, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6510 N.W. 9TH BLVD., STE.1 6510 N W 9TH BLVD. GAINESVILLE, FL 32605 SUITE 1

GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

6510 N.W. 9TH BLVD.,STE.1 8224 S W 28TH PLACE GAINESVILLE, FL 32605 GAINESVILLE, FL 32608

FEI Number: 59-3612027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUTHEN, JOSEPH C CAUTHEN, JOSEPH C PTD 6510 NW 9TH BLVD 8224 S W 28TH PLACE STE 1 GAINESVILLE, FL 32608 GAINESVILLE, FL 32605 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: JOSEPH C CAUTHEN 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: (X) Change () Addition () Delete Title: PRFS CAUTHEN, JOSEPH C M.D. CAUTHEN, JOSEPH C M.D. Name: Name: 6510 N.W. 9TH BLVD., STE.1 Address: 8224 S W 28TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32608

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 C CAUTHEN PRES 04/28/2009