

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03951

FILED
Jan 06, 2009
Secretary of State

Entity Name: RIVERWALK SURGERY CENTER INC.

Current Principal Place of Business:

8350 RIVER WALK PARK BLVD
SUITE 1
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8350 RIVERWALK PARK BLVD
#4
FORT MYERS, FL 33919 US

New Mailing Address:

8350 RIVER WALK PARK BLVD
SUITE 1
FORT MYERS, FL 33919 US

FEI Number: 65-0227636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID HELIGMAN
8350 RIVERWALK BLVD STE 1
FORT MYERS, FL 33919 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: FIFER, JOHN S.,
Address: 8350 RIVERWALK PARK BLVD STE 1
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: GARDNER, RONALD,
Address: 2531 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: MARKOVICH, GEORGE
Address: 8350 RIVERWALK PARK BLVD., STE. 1
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: HELIGMAN, DAVID,
Address: 8650 RIVERWALK PARK BLVD STE 1
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: GOMEZ, EDUARDO
Address: 8350 RIVERWALK PARK BLVD #1
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FARMER, MARK
Address: 8350 RIVERWALK PARK BLVD #3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FIFER, JOHN S.,
Address: 8350 RIVERWALK PARK BLVD STE 1
City-St-Zip: FORT MYERS, FL

Title: DR (X) Change () Addition
Name: GARDNER, RONALD,
Address: 2531 CLEVELAND AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: DR (X) Change () Addition
Name: MARKOVICH, GEORGE
Address: 8350 RIVERWALK PARK BLVD., STE. 1
City-St-Zip: FORT MYERS, FL

Title: DR (X) Change () Addition
Name: HELIGMAN, DAVID,
Address: 8650 RIVERWALK PARK BLVD STE 1
City-St-Zip: FORT MYERS, FL

Title: DR (X) Change () Addition
Name: GOMEZ, EDUARDO
Address: 8350 RIVERWALK PARK BLVD #1
City-St-Zip: FORT MYERS, FL 33919

Title: DR (X) Change () Addition
Name: FARMER, MARK
Address: 8350 RIVERWALK PARK BLVD #3
City-St-Zip: FORT MYERS, FL 33919

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: DAVID M HELIGMAN

DR

01/06/2009

Electronic Signature of Signing Officer or Director

Date