2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# S27342

Entity Name: TALLAHASSEE ENDOSCOPY CENTER, INC.

Current Principal Place of Business:

2400 MICCOSUKEE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2400 MICCOSUKEE RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3050876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES F
2400 MICCOSUKEE RD
TALLAHASSEE, FL 32308 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: PD
Name: RODRIGUEZ, ANDRES F
Address: 2400 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: REISMAN, TERENCE N
Address: 2400 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL

Title: STD
Name: PAULK, H. TIMOTHY JR
Address: 2400 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL

Title: VD
Name: TAYLOR, LARRY D
Address: 2400 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL

Title: VD
Name: MANGAN, MICHAEL J.
Address: 2400 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VD
Name: SINGH, HARDEEP
Address: 2400 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

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: ANDRES F RODRIGUEZ PRES 01/24/2011

Electronic Signature of Signing Officer or Director Date