

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27342

FILED
Feb 09, 2012
Secretary of State

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: KONDA, AMULYA
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date