

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31434

FILED
Apr 25, 2011
Secretary of State

Entity Name: SURGERY CENTER OF BOCA RATON, INC.

Current Principal Place of Business:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

New Principal Place of Business:

Current Mailing Address:

3000 RIVERCHASE GALLERIA
SUITE 500
BIRMINGHAM, AL 35244 US

New Mailing Address:

FEI Number: 62-1509341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324 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: CPD
Name: HAYEK, ANDREW P
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VD
Name: CLARK, JOSEPH T
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: AS
Name: MARTIN, JODY
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: V
Name: RUCKER, MICHAEL A
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VSD
Name: SHARFF, RICHARD L JR
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

Title: VT
Name: CUNNIFF, GREGORY R
Address: 3000 RIVERCHASE GALLERIA, STE 500
City-St-Zip: BIRMINGHAM, AL 35244

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: RICHARD L SHARFF, JR

VSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date