

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S64996

FILED
Aug 10, 2007
Secretary of State

Entity Name: NORTHWEST ANESTHESIOLOGIST GROUP, P.A.

Current Principal Place of Business:

6806 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6806 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0268806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISI, EDWIN A MD
19543 SW 39TH STREET
MIRAMAR, FL 33029 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: D () Delete
Name: MOTTA, ALBERTO
Address: 7301 W CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MUENTE, VICTOR
Address: 6801 YELLOWSTONE LANE
City-St-Zip: PARKLAND, FL 33067

Title: T () Delete
Name: HINDIN, GARY S
Address: 19267 BAYLEAF CT.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RISI, EDWIN
Address: 19543 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: ANTOINE, MOGINE
Address: 4997 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: HADDAD, JUAN
Address: 1406 NW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDWIN RISI

D

08/10/2007

Electronic Signature of Signing Officer or Director

Date