

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86480

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENDOSCOPY CENTER OF OCALA, INC.

Current Principal Place of Business:

1901 SE 18TH AVE, BUILDING #400
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1901 SE 18TH AVE, BUILDING #400
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3088327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPE, DAVID
1901 S.E. 18TH AVE., BUILDING # 400
OCALA, FL 34471 US

Name and Address of New Registered Agent:

EMERSON, WILLIAM
1901 S.E. 18TH AVE., BUILDING # 400
OCALA, FL 34471 US

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: WILLIAM EMERSON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANELDIK, RICHARD B
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

Title: S () Delete
Name: BARISH, ROBERT W
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: RUMALLA, PRABHAKAR
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

Title: V () Delete
Name: MAXWELL, R. RYAN
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: MCCLARY, ROERT D
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

Title: V () Delete
Name: TRUESDALE, RICHARD A.
Address: 1901 SE 18TH AVE, BUILDING 400
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD VAN ELDIK

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date