2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47477

Feb 12, 2011 Secretary of State

Entity Name: SAMUEL WELLS SURGICENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3599 UNIVERSITY BLVD. SUITE 604 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3599 UNIVERSITY BLVD. SUITE 604 JACKSONVILLE, FL 32216

FEI Number: 59-3129938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG AND BUNN PA 5150 BELFORT ROAD STE 500 JACKSONVILLE, FL 32256 US THE FARAH LAW FIRM, P.A. 1506 PRUDENTIAL DRIVE 2ND FLOOR JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ. 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: OBI, LEWIS J

Address: 3599 UNIVERSITY BLVD S, #604

City-St-Zip: JACKSONVILLE, FL

Title: V

Name: BAIRSTOW-OBI, MYRA

Address: 3599 UNIVERSITY BLVD S, #604

City-St-Zip: JACKSONVILLE, FL

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: LEWIS J. OBI /JEF P 02/12/2011