2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62577

Entity Name: GYNECOLOGIC SURGEONS, P.A.

FILED Apr 22, 2011 Secretary of State

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

2929 UNIVERSITY DR SUITE 202 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2929 UNIVERSITY DR SUITE 202 CORAL SPRINGS, FL 33065

FEI Number: 65-0354525 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:

GRABER, BENJAMIN MD
2929 UNIVERSITY DR SUITE
202
CORAL SPRINGS, FL 33065 US
GRABER, BENJAMIN
2929 UNIVERSITY DR SUITE
202
CORAL SPRINGS, FL 33065 US
CORAL SPRINGS, FL 33065 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: BENJAMIN GRABER MD 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRABER, BENJAMIN

Address: 2929 UNIVERSITY DR SUITE 202 City-St-Zip: CORAL SPRINGS, FL 33065

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: BENJAMIN GRABER P 04/22/2011