

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005352

FILED
Sep 14, 2011
Secretary of State

Entity Name: BREAST HEALTH SARASOTA, INC.

Current Principal Place of Business:

3663 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3663 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0945355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAEB, SUELLEN
1357 FRASER PINE BLVD
SARASOTA, FL 34240 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: SUELLEN KAEB

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAEB, SUELLEN
Address: 1357 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: DOYLE, DEANNE
Address: 5741 BEE RIDGE ROAD STE 390
City-St-Zip: SARASOTA, FL 34233

Title: TD
Name: THIRION, SANDY
Address: 2050 PROCTOR RD STE A
City-St-Zip: SARASOTA, FL 34231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY THIRION

T

09/14/2011

Electronic Signature of Signing Officer or Director

Date