

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024809

FILED
Feb 21, 2011
Secretary of State

Entity Name: PINNACLE HEALTH GROUP, P.A.

Current Principal Place of Business:

2605 W. SWANN AVE.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

KOEHLER & COMPANY, P.A.
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

PO BOX 18344
TAMPA, FL 33679

FEI Number: 59-3651979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DIASTI, SAM
901 S. GOLFOVIEW ST
TAMPA, FL 33629 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: SAM DIASTI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIASTI, SAM M.D.
Address: 2605 W. SWANN AVE. SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: SD
Name: DIASTI, RIHAM
Address: 901 S. GOLFOVIEW
City-St-Zip: TAMPA, FL 33629

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: RIHAM DIASTI

SD

02/21/2011

Electronic Signature of Signing Officer or Director

Date