

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108815

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** BAYA BARIATRICS URGENT CARE, INC.

**Current Principal Place of Business:**

373 SE COUNTRY CLUB RD  
LAKE CITY, FL 32025

**New Principal Place of Business:**

1688 SE BAYA DR  
106  
LAKE CITY, FL 32025

**Current Mailing Address:**

373 SE COUNTRY CLUB RD  
LAKE CITY, FL 32025

**New Mailing Address:**

1688 SE BAYA DR  
106  
LAKE CITY, FL 32025

**FEI Number:** 80-0318884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WINDHAM, JOHN G  
373 SE COUNTRY CLUB RD  
LAKE CITY, FL 32025 US

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

WINDHAM, JOHN G  
1688 SE BAYA DR  
106  
LAKE CITY, FL 32025 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WINDHAM, JOHN G  
Address: 514 SE FRITZI CT  
City-St-Zip: LAKE CITY, FL 32025

Title: D  
Name: WINDHAM, LESLIE E  
Address: 514 SE FRITZI CT  
City-St-Zip: LAKE CITY, FL 32025

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: JOHN G. WINDHAM

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date