2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643610

Jan 22, 2009 Secretary of State

Entity Name: BAY AREA UROLOGY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 6043 WINTHROP COMMERCE AVE SUITE 201 RIVERVIEW, FL 33578 **New Mailing Address: Current Mailing Address:** 6043 WINTHROP COMMERCE AVE SUITE 201 RIVERVIEW, FL 33578 FEI Number: 59-1960868 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: ROBERT KARP 6043 WINTHROP COMMERCE AVE STE 201 RIVERVIEW, FL 33578 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KARP, ROBERT L M.D. Name: Name: 6043 WINTHROP COMMERCE AVE STE 201 Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ALVER, JAMES E M.D. Name: 6043 WINTHROP COMMERCE AVE STE 201 Address: Address: RIVERVIEW, FL 33578 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition PAOLA, ANGELO S M.D. Name: Name: 6043 WINTHROP COMMERCE AVE STE 201 Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip: Title: () Delete Title: () Change () Addition BAKER, MARK B MD Name: Name: 6043 WINTHROP COMMERCE AVE STE 201 Address: Address: City-St-Zip: RIVERVIEW, FL 33578 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. KARP PD 01/22/2009

FILED