

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 02, 2009  
Secretary of State

DOCUMENT# 714853

Entity Name: BAYFRONT MEDICAL CENTER, INC.

## Current Principal Place of Business:

C/O SUE BRODY  
701 6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

C/O SUE G. BRODY  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

C/O SUE BRODY  
701 6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

C/O SUE G. BRODY  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

FEI Number: 59-1218020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRODY, SUE G  
701 6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

BRODY, SUE G MS  
701-6TH STREET SOUTH  
ST. PETERSBURG, FL 33701 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: SUE G BRODY

02/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HELLER, BILL DR  
Address: 535 CENTRAL AVENUE SUITE M-1  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PCEO ( ) Delete  
Name: BRODY, SUE G  
Address: 701 SIXTH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL

Title: T ( ) Delete  
Name: BINGER, ROY MR  
Address: 401 EAST JACKSON STREET 20TH FLOOR  
City-St-Zip: TAMPA, FL 33602

Title: VC ( ) Delete  
Name: YOUNG, BERNIE MS  
Address: PO BOX 530065  
City-St-Zip: SAINT PETERSBURG, FL 33747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: HELLER, BILL DR  
Address: 535 CENTRAL AVENUE SUITE M-1  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: PCEO (X) Change ( ) Addition  
Name: BRODY, SUE G MS  
Address: 701-6TH STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T (X) Change ( ) Addition  
Name: BINGER, ROY MR  
Address: 401 EAST JACKSON STREET 20TH FLOOR  
City-St-Zip: TAMPA, FL 33602 US

Title: VC (X) Change ( ) Addition  
Name: YOUNG, BERNIE MS  
Address: PO BOX 530065  
City-St-Zip: SAINT PETERSBURG, FL 33747 US

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

SIGNATURE: SUE G BRODY

MS

02/02/2009

Electronic Signature of Signing Officer or Director

Date