

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769043

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** THE BAYS MEDICAL SOCIETY, INC

**Current Principal Place of Business:**

2402 LISEBY AVENUE  
PANAMA CITY, FL 32405 US

**New Principal Place of Business:**

2408 LISEBY AVENUE  
PANAMA CITY, FL 32405 US

**Current Mailing Address:**

2402 LISEBY AVENUE  
PANAMA CITY, FL 32405 US

**New Mailing Address:**

2408 LISEBY AVENUE  
PANAMA CITY, FL 32405 US

**FEI Number:** 59-1717855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAKKI, ACHRAF M.D.  
402 LANDINGS DRIVE  
LYNN HAVEN, FL 32444 US

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

FLAAT, MICHELLE  
3208 DEER HAVEN BLVD.  
PANAMA CITY, FL 32408 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: MICHELLE FLAAT

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EXDI  
Name: FLAAT, MICHELLE  
Address: 3208 DEER HAVEN BLVD.  
City-St-Zip: PANAMA CITY, FL 32408

Title: P  
Name: WOLF, SAMEUL B M.D.  
Address: 2313 WEST 33RD ST.  
City-St-Zip: PANAMA CITY, FL 32405

Title: PELE  
Name: AKIN, RUSH E M.D.  
Address: 108 HARRISON PLACE  
City-St-Zip: PANAMA CITY, FL 32405

Title: S  
Name: PENNINGTON, TONI M.D.  
Address: 312 GREENWOOD CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T  
Name: ISAAC, PHILIP A M.D.  
Address: 1710 W. BEACH DR.  
City-St-Zip: PANAMA CITY, FL 32401

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: MICHELLE FLAAT

EDIR

04/17/2012

Electronic Signature of Signing Officer or Director

Date