

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71659

FILED
Jun 25, 2008
Secretary of State

Entity Name: BAY EMERGENCY PHYSICIAN SPECIALISTS, INC.

Current Principal Place of Business:

1326 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1326 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2606331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, FREDERICK B.
1326 COUNTRY CLUB DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: EPSTEIN, FREDERICK B.
Address: 1326 COUNTRY CLUB DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: O () Delete
Name: APPEL, JEFFREY P
Address: 700 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: O () Delete
Name: NICHOLS, TIMOTHY P
Address: 3717 MARINER DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: O () Delete
Name: HEAPE, DAVID E
Address: 3213 BOB JONES DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: O () Delete
Name: GEERTZ, CHRISTOPHER E
Address: 7609 LAIRD STREET
City-St-Zip: PANAMA CITY, FL 32408

Title: O () Delete
Name: TRACY, GEORGE G
Address: 2401 STANFORD RD, APT 224
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: VU, HUAN M
Address: 7509 YELLOW BLUFF ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFFREY P. APPEL

O

06/25/2008

Electronic Signature of Signing Officer or Director

_____ Date