

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71659

FILED
Feb 16, 2010
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:

EPSTEIN, FREDERICK B PD
1326 COUNTRY CLUB DR
LYNN HAVEN, FL 32444 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: FREDERICK B. EPSTEIN MD 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: APPEL, JEFFREY P
Address: 700 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: VU, HUAN M
Address: 7509 YELLOW BLUFF ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: GEERTZ, CHRISTOPHER E
Address: 7609 LAIRD STREET
City-St-Zip: PANAMA CITY, FL 32408

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: FREDERICK B. EPSTEIN MD PD 02/16/2010

Electronic Signature of Signing Officer or Director Date