

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005515

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAY MEDICAL AT THE BEACH, INC.

Current Principal Place of Business:

615 NORTH BONITA AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

615 NORTH BONITA AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-5196252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN M
615 NORTH BONITA AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D
Name: SKINNER, FLOYD D
Address: 2023 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: WALKER, RICHARD F
Address: 504 N. MACARTHUR AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: WARREN, FREIDA
Address: 6313 LITTLE DIRT ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: CHRIS BROOKS

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date