

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009454

FILED
Oct 03, 2011
Secretary of State

Entity Name: PINELLAS MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

1201 5TH AVENUE NORTH #210
ST PETERSBURG, FL 33705

New Principal Place of Business:

431 SOUTHWEST BOULEVARD, N.
ST PETERSBURG, FL 33703

Current Mailing Address:

1201 5TH AVENUE NORTH #210
ST PETERSBURG, FL 33705

New Mailing Address:

431 SOUTHWEST BOULEVARD, N.
ST PETERSBURG, FL 33703

FEI Number: 27-1023384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKALIP, DAVID M
1201 5TH AVENUE NORTH #210
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCKALIP, DAVID M
431 SOUTHWEST BOULEVARD N.
ST PETERSBURG, FL 33703 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: DAVID MCKALIP

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKALIP, DAVID M
Address: 431 SOUTHWEST BLVD N.
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: SABA, FADI
Address: 1839 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: ROWSEY, JAMES
Address: 124 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

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: DAVID MCKALIP

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date