2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009559

FILED Feb 25, 2011 Secretary of State

Entity Name: SOUTH BAY HOSPITAL MEDICAL STAFF, INC.

Current Principal Place of Business: New Principal Place of Business:

4016 SUN CITY CENTER BLVD. SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

4016 SUN CITY CENTER BLVD. SUN CITY CENTER, FL 33573 US

FEI Number: 27-3672389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THACKER, RICKY L ESQ.

791 W. LUMSDEN RD.

BRANDON, FL 33511 US

FAIRBANK, CONSTANCE

4016 SUN CITY CENTER BLVD

SUN CITY CENTER, FL 33573 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: CONSTANCE FAIRBANK 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DHADUVAI, ASHOK MD Address: 4016 SUN CITY CENTER BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP

Name: KSAIBATI, GHASSAN MD Address: 4016 SUN CITY CENTER BLVD City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST

Name: ALKIRE, MARK MD

Address: 4016 SUN CITY CENTER BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR

Name: RIAZUDEEN, SHAHUL MD Address: 4016 SUN CITY CENTER BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR

Name: VITKO, JULIE MD

Address: 4016 SUN CITY CENTER BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGR

Name: PAOLA, ANGELO MD

Address: 4016 SUN CITY CENTER BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

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: ASHOK DHADUVAI, MD P 02/25/2011