

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000743

FILED
Apr 28, 2012
Secretary of State

Entity Name: BALM OF GILEAD HEALTHCARE SERVICES INC

Current Principal Place of Business:

1817 FRENCH CREEK ROAD
11
TAMPA, FL 33613 US

New Principal Place of Business:

9804 N 26TH STREET
11
TAMPA, FL 33612 US

Current Mailing Address:

1817 FRENCH CREEK ROAD
11
TAMPA, FL 33613 US

New Mailing Address:

9804 N 26TH STREET
11
TAMPA, FL 33612 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANYA, BABASHOLA
10538 CORAL KEY AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BINAFEGHA, ADAH
7002 COBBLEWOOD CT
TAMPA, FL 33615 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: ADAH BINAFEGHA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLUOKUN, STEPHEN O
Address: 1817 FRENCH CREEK ROAD,
City-St-Zip: TAMPA, FL 33613 US

Title: D
Name: OLUOKUN, ESTHER O
Address: 1817 FRENCH CREEK ROAD,
City-St-Zip: TAMPA, FL 33613 US

Title: D
Name: BINAFEGHA, ADAH
Address: 7002 COBBLEWOOD CT
City-St-Zip: TAMPA,, FL 33615 US

Title: C
Name: COLLINS, CHERYL
Address: 1817 FRENCH CREEK ROAD,
City-St-Zip: TAMPA, FL 33613 US

Title: T
Name: OLABISI, O
Address: 1817 FRENCH CREEK ROAD,
City-St-Zip: TAMPA, FL 33613 US

Title: D
Name: BERGMAN, JOE
Address: 1817 FRENCH CREEK ROAD,
City-St-Zip: TAMPA, FL 33613 US

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: ADAOBI BINAFEGHA

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date