

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004005

FILED
Feb 02, 2009
Secretary of State

Entity Name: BAYFRONT HEALTH FOUNDATION, INC.

Current Principal Place of Business:

701 SIXTH STREET SOUTH
ST. PETERSBURG, FL 337014891

New Principal Place of Business:

701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

701 SIXTH STREET SOUTH
ST. PETERSBURG, FL 337014891

New Mailing Address:

701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 31-1492316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODY, SUE G
701 SIXTH STREET SOUTH
ST. PETERSBURG, FL 337014891 US

Name and Address of New Registered Agent:

BRODY, SUE G MS
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 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: SUE G BRODY

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODY, SUE G
Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 337014891

Title: C () Delete
Name: BROWN, MICHAEL A
Address: ONE PROGRESS PLAZA SUITE 1400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: SMITH, CLARK
Address: 100 SOUTH ASHLEY DRIVE SUITE 1800
City-St-Zip: TAMPA, FL 33602

Title: VC () Delete
Name: GILLESPIE, JAMES R MR
Address: 4804 WINDMILL PALM TERRACE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: T () Delete
Name: DAVIS, LARRY DR
Address: 701 6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODY, SUE G MS
Address: 701-6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: C (X) Change () Addition
Name: BROWN, MICHAEL A MR
Address: ONE PROGRESS PLAZA SUITE 1400
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: S (X) Change () Addition
Name: SMITH, CLARK MR
Address: 100 SOUTH ASHLEY DRIVE SUITE 1800
City-St-Zip: TAMPA, FL 33602 US

Title: VC (X) Change () Addition
Name: GILLESPIE, JAMES R MR
Address: 4804 WINDMILL PALM TERRACE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: T (X) Change () Addition
Name: DAVIS, LARRY DR
Address: 701-6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE G BRODY

MS

02/02/2009

Electronic Signature of Signing Officer or Director

Date