2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005352

FILED Apr 30, 2012 Secretary of State

Entity Name: BREAST HEALTH SARASOTA, INC.

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

3663 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3663 BEE RIDGE ROAD SARASOTA, FL 34233

FEI Number: 65-0945355 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:

KAEB, SUELLEN 1357 FRASER PINE BLVD SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KAEB, SUELLEN

Address: 1357 FRASER PINE BLVD City-St-Zip: SARASOTA, FL 34240

Title: VD

Name: DOYLE, DEANNE

Address: 5741 BEE RIDGE ROAD STE 390

City-St-Zip: SARASOTA, FL 34233

Title: TD

 Name:
 THIRION, SANDY

 Address:
 2050 PROCTOR RD STE A

 City-St-Zip:
 SARASOTA, FL 34231

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: SANDY THIRION T 04/30/2012