

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053491

Entity Name: GULF BAY PHARMACY, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1941 BARBER RD
SARASOTA, FL 34240

New Principal Place of Business:

P.O. BOX 50932
SARASOTA, FL 34232

Current Mailing Address:

1941 BARBER RD
SARASOTA, FL 34240

New Mailing Address:

P.O. BOX 50932
SARASOTA, FL 34232

FEI Number: 57-1167299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B
201 NORTH FRANKLIN ST, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, LYNN M
Address: 1144 TALLEVAST ROAD UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: HEIDEL, JANICE P
Address: 1144 TALLEVAST ROAD UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: ANDERSON, LYNN M
Address: 1144 TALLEVAST ROAD UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: HEIDEL, JANICE P
Address: 1144 TALLEVAST ROAD UNIT 105
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: SWIDWA, ANNMARIE
Address: 1144 TALLEVAST ROAD UNIT 105
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, LYNN M
Address: P.O. BOX 50932
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: HEIDEL, JANICE P
Address: P.O. BOX 50932
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: ANDERSON, LYNN M
Address: P.O. BOX 50932
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: HEIDEL, JANICE P
Address: P.O. BOX 50932
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: SWIDWA, ANNMARIE
Address: P.O. BOX 50932
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN M. ANDERSON

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date