2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068800

Apr 26, 2010 Secretary of State

Entity Name: PINNACLE HOLDING COMPANY OF MANATEE COUNTY, P.A.

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

7252 MANATEE AVE W 315 75TH STREET WEST BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

7252 MANATEE AVE W 315 75TH STREET WEST BRADENTON, FL 34209 BRADENTON, FL 34209

FEI Number: 20-0095734 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:

QUINLAN, JOHN V ESQ
601 12TH ST W
BRADENTON, FL 34205 US

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: JONATHAN D. FLEECE 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BOYER, KEVIN MD Address: 7005 CORTEZ ROAD WEST City-St-Zip: BRADENTON, FL 34210 US

Title: VD

 Name:
 KALLINS, MARC S MD

 Address:
 4110 MANATEE AVE W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: TD

Name: CRAGER, KENNETH MD
Address: 315 75TH STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: VD

 Name:
 CLULOW, SCOTT DO

 Address:
 7005 CORTEZ ROAD W

 City-St-Zip:
 BRADENTON, FL 34210 US

Title: VD

 Name:
 RODRIGUEZ, CARLOS MD

 Address:
 315 75TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BOYER, M.D. P 04/26/2010