2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068800

FILED Feb 17, 2011 Secretary of State

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

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

315 75TH STREET WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

315 75TH STREET WEST 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

802 11TH STREET WEST

BRADENTON, FL 34205 US

BLALOCK WALTERS, 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: CLIFFORD L WALTERS 02/17/2011

Electronic Signature of Registered Agent Date

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 02/17/2011