2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072435

Entity Name: BAY AREA HEALTHCARE, INC.

FILED Jan 14, 2011 Secretary of State

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

3600 1ST AVE. NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3600 1ST AVE. NORTH ST. PETERSBURG, FL 33713

FEI Number: 20-2863426 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:

PRESTON, DAVID B 3600 1ST AVENUE NORTH ST PETERSBURG, FL 33713 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:

Title: DPST

 Name:
 PRESTON, DAVID B.

 Address:
 3600 1ST AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: DAVID B PRESTON DR 01/14/2011