

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110893

FILED
Jan 04, 2008
Secretary of State

Entity Name: BELLAMAR MEDICAL CENTER, INC.

Current Principal Place of Business:

4109 N. ARMENIA AVE STE A
TAMPA, FL 33607

New Principal Place of Business:

4109 NORTH ARMENIA AVENUE
SUITE A
TAMPA, FL 33607

Current Mailing Address:

4109 N. ARMENIA AVE STE A
TAMPA, FL 33607

New Mailing Address:

4109 NORTH ARMENIA AVENUE
SUITE A
TAMPA, FL 33607

FEI Number: 42-1677087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YUSIMY
3322 WOODLAWN AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARTINEZ, YUSIMY
3322 WOODLAWN AVENUE
TAMPA, FL 33607 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: YUSIMY MARTINEZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, YUSIMY
Address: 3322 WOODLAWN AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, YUSIMY
Address: 3322 WOODLAWN AVENUE
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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: YUSIMY MARTINEZ

PSTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date