2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110893

Entity Name: BELLAMAR MEDICAL CENTER, INC.

FILED Jun 11, 2009 Secretary of State

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

4109 NORTH ARMENIA AVENUE SUITE A

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4109 NORTH ARMENIA AVENUE 3322 WEST WOODLAWN AVENUE

SUITE A TAMPA, FL 33607 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: Name and Address of New Registered Agent:

MARTINEZ, YUSIMY
3322 WOODLAWN AVENUE
MARTINEZ, YUSIMY
3322 WEST WOODLAWN AVENUE

TAMPA, FL 33607 US 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 06/11/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:MARTINEZ, YUSIMYName:MARTINEZ, YUSIMYAddress:3322 WOODLAWN AVENUEAddress:3322 WEST WOODLAWN AVENUE

City-St-Zip: TAMPA, FL 33607 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 06/11/2009

Electronic Signature of Signing Officer or Director

Date