

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125116

FILED
Jan 23, 2009
Secretary of State

Entity Name: BAYSHORE GERIATRIC SOLUTIONS, INC.

Current Principal Place of Business:

2430 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1462
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-3476086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, TODD R.
2430 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAULK, GENEVIEVE
Address: 18327 CYPRESS STAND CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: JOHNSON, SUZANNE A.
Address: 14363 92ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: ATKINSON, TODD R.
Address: 14706 CANOPY DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD ATKINSON

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date