

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125116

FILED
Jan 12, 2011
Secretary of State

Entity Name: BAYSHORE GERIATRIC SOLUTIONS, INC.

Current Principal Place of Business:

9270 BAY PLAZA BLVD.
604
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1462
LARGO, FL 33779

New Mailing Address:

2430 WEST BAY DRIVE
LARGO, FL 33770

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAULK, GENEVIEVE
Address: 18327 CYPRESS STAND CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: JOHNSON, SUZANNE A.
Address: 1324 GOLF VIEW
City-St-Zip: BELLEAIR, FL 33756

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

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: TODD ATKINSON

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date