

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132865

FILED
Jan 25, 2011
Secretary of State

Entity Name: BAYSIDE FAMILY HEALTHCARE CLINICS, INC.

Current Principal Place of Business:

8488 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8488 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2544450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, PATRICK E
1775 SPLIT FORK DRIVE
OLDSMAR, FL 34677 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: S/T
Name: HICKEY, PATRICK E
Address: 1775 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: FREDERICK, DEXTER M
Address: 10130 LONDONSHIRE LANE
City-St-Zip: TAMPA, FL 33647

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: DEXTER M FREDERICK

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date