

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110932

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAY HEART GROUP MANAGEMENT, P.A.

Current Principal Place of Business:

2814 W VIRGINIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2814 W VIRGINIA AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 22-3941347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD SUITE 1000
CORPORATE CENTER THREE AT INTL. PLAZA
TAMPA, FL 33607 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: DP
Name: GLOVER, MATTHEW U
Address: 4209 W CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

Title: DVP
Name: GOLDMAN, ANTHONY P
Address: 3304 WESTMORELAND DR
City-St-Zip: TAMPA, FL 33618

Title: D
Name: IRWIN, JAMES M
Address: 16054 PENWOOD DR
City-St-Zip: TAMPA, FL 33647

Title: DT
Name: PRIDA, XAVIER E
Address: 2626 S DUNDEE BLVD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: TOOLE, JOHN C
Address: 4415 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: S
Name: SINGH, ALOK
Address: 3816 VASCONIA STREET
City-St-Zip: TAMPA, FL 33629

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: MATTHEW U. GLOVER

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date