

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038301

FILED
Feb 07, 2011
Secretary of State

Entity Name: BAY AREA ANESTHESIA SPECIALISTS, INC

Current Principal Place of Business:

3213 W. HARBOR VIEW AVE
TAMPA, FL 33611

New Principal Place of Business:

127 BAY POINT DR NE
ST PETERSBURG, FL 33704

Current Mailing Address:

3213 W. HARBOR VIEW AVE
TAMPA, FL 33611

New Mailing Address:

PO BOX 627
ST PETERSBURG, FL 33731

FEI Number: 26-4821654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, ROBERT MD
3213 W. HARBOR VIEW AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HERN, DEDRA
127 BAY POINT DR NE
ST PETERSBURG, FL 33704 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: DEDRA HERN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTON, ERIK MD
Address: 3839 MISTY LANDING DR
City-St-Zip: VALRICO, FL 33594

Title: V
Name: HERN, DEDRA
Address: 127 BAY POINT DR NE
City-St-Zip: ST PETERSBURG, FL 33704

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: DEDRA HERN

V

02/07/2011

Electronic Signature of Signing Officer or Director

Date