

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081950

FILED
Mar 04, 2012
Secretary of State

Entity Name: MANATEE MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

4519 GEORGE ROAD
SUITE 145
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

11451 WESTFIELD BOULEVARD
CARMEL, IN 46032

New Mailing Address:

FEI Number: 27-3755343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, DALLAS H
808 N. FRANKLIN
2212
TAMPA, FL 33602 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: CEO
Name: MOORHEAD, MARK D CFO
Address: 11451 WESTFIELD BOULEVARD
City-St-Zip: CARMEL, IN 46032

Title: P
Name: MOORHEAD, DALLAS H
Address: 808 N. FRANKLIN # 2212
City-St-Zip: TAMPA, FL 33602

Title: V
Name: RAMGE, BRADFORD G
Address: 808 N FRANKLIN #2212
City-St-Zip: TAMPA, FL 33602

Title: BRD
Name: SHANAHAN, CAPITAL
Address: 2223 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: BRD
Name: RADEMACHER, JOSHUA
Address: 808 N. FRANKLIN, NO. 3104
City-St-Zip: TAMPA, FL 33602

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: DALLAS MOORHEAD

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date