

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083062

FILED
Jul 25, 2011
Secretary of State

Entity Name: BAYSIDE URGENT CARE CENTER INC.

Current Principal Place of Business:

10030 NEW PARKE ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

1027 S. FORT HARRISON AVE
CLEARWATER, FL 33760 US

Current Mailing Address:

10030 NEW PARKE ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 27-3670095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: P, D
Name: WALLACE, RICHARD P
Address: 10030 NEW PARKE ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: T, S
Name: WALLACE, RICHARD P
Address: 10030 NEW PARKE ROAD
City-St-Zip: TAMPA, FL 33626 US

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: RICHARD P. WALLACE, MD

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date