

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016625

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAPTIST ENT SPECIALISTS, INC.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207

New Principal Place of Business:

3563 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 80-0690174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M RICHARD JR.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRANGER, HARVEY
841 PRUDENTIAL DR
SUITE 1802
JACKSONVILLE, FL 32207 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: HARVEY GRANGER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALLY, EARL B
Address: 3563 PHILIPS HIGHWAY, BLDG. A, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV
Name: SIM, EDWARD
Address: 841 PRUDENTIAL DRIVE, SUITE 1601
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV
Name: MENGEL, LEEANN
Address: 3563 PHILIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST
Name: GRANGER, HARVEY
Address: 841 PRUDENTIAL DRIVE, SUITE 1802
City-St-Zip: JACKSONVILLE, FL 32207

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: HARVEY GRANGER

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date