

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049707

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAPTIST MEDICAL SERVICES CORP.

Current Principal Place of Business:

6855 RED RD #600
CORAL GABLES, FL 33143 US

New Principal Place of Business:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 US

Current Mailing Address:

6855 RED RD #600
CORAL GABLES, FL 33143 US

New Mailing Address:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 US

FEI Number: 65-0506620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED RD #600
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: GREENLEAF, WENDY
Address: 6855 RED ROAD-SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: CEO () Delete
Name: ROSELLO, PATRICIA
Address: 6855 RED RD STE 600
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATRICIA, ROSELLO
Address: 6855 RED ROAD-SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: VST (X) Change () Addition
Name: GREENLEAF, WENDY
Address: 6855 RED RD STE 600
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA ROSELLO

CEO

04/08/2009

Electronic Signature of Signing Officer or Director

Date