

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107931

FILED
Jun 16, 2009
Secretary of State

Entity Name: DOCTORS' MEDICAL PLAZA MANAGEMENT COMPANY OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

6450 38TH AVE. N., SUITE 200
ST. PETERSBURG, FL 33710

New Principal Place of Business:

New Mailing Address:

311 PARK PLACE BLVD.,
600
CLEARWATER, FL 33759

Current Mailing Address:

6450 38TH AVE. N., SUITE 200
ST. PETERSBURG, FL 33710

FEI Number: 59-3531891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, JEFFREY K
6540 38TH AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KIMBERLY, LAMB MS
311 PARK PLACE BLVD.
SUITE 600
ST. PETERSBURG, FL 33759 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: KIMBERLY LAMB

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: CARLSON, JEFFREY K
Address: 6540 38TH AVE. N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DR. () Delete
Name: AMODEO, DONALD J
Address: 6540 38TH AVE. N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DR. () Delete
Name: TEYTELBAUM, LEO
Address: 6540 38TH AVENUE N SUITE 200
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR. (X) Change () Addition
Name: CARLSON, JEFFREY K
Address: 6540 38TH AVE. N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DR. (X) Change () Addition
Name: ICELY, SUSAN J
Address: 6540 38TH AVE. N. SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DR. (X) Change () Addition
Name: TEYTELBAUM, LEO
Address: 6540 38TH AVENUE N SUITE 350
City-St-Zip: ST PETERSBURG, FL 33710

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: JEFFREY CARLSON

MGR.

06/16/2009

Electronic Signature of Signing Officer or Director

Date