

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018244

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALM GROVE MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

727 W. FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2818 W. VIRGINIA AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3505882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, JOHN H MD
2818 W VIRGINIA AVE
TAMPA, FL 33607 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: D
Name: JAEGER, MICHAEL W MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: REISS, MARTINA A MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: KILBRIDE, KATHLEEN MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: DP
Name: MARSTON, JOHN H MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: SD
Name: MINTON, DAVID C MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: FALLIERAS, NICHOLAS G MD
Address: 2818 W. VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33607

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: JOHN H MARSTON MD

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date