

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076698

FILED
Feb 16, 2006
Secretary of State

Entity Name: BAYSIDE EMERGENCY PHYSICIANS, P.A.

Current Principal Place of Business:

500 DR MLK JR BLVD
STE 303
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

500 DR MLK JR BLVD
STE 303
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

500 DR MLK JR STREET N
STE 303
ST. PETERSBURG, FL 33705 US

New Mailing Address:

500 DR MLK JR STREET N
STE 303
ST. PETERSBURG, FL 33705 US

FEI Number: 59-3535333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY SIMPSON
500 DR MLK JR BLVD N.
SUITE 303
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

LARRY SIMPSON
500 DR MLK JR STREET N.
SUITE 303
ST. PETERSBURG, FL 33705 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SMITH, RICHARD M
Address: 500 DR MLK JR BLVD N #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: DPT () Delete
Name: SIMPSON, LARRY L
Address: 500 DR MLK JR BLVD #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: DS () Delete
Name: GUIMOND, FRANCOIS
Address: 500 DR MLK JR BLVD #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: SCHACHTEL, ALLISON
Address: 500 DR MLK JR BLVD N #303
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SMITH, RICHARD M
Address: 500 DR MLK JR STREET N #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: DPT (X) Change () Addition
Name: SIMPSON, LARRY L
Address: 500 DR MLK JR STREET N #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: DS (X) Change () Addition
Name: GUIMOND, FRANCOIS
Address: 500 DR MLK JR STREET N #303
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D (X) Change () Addition
Name: SCHACHTEL, ALLISON
Address: 500 DR MLK JR STREET N #303
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Change (X) Addition
Name: SCHULMAN, BEBE
Address: 500 DR MLK JR STREET N #303
City-St-Zip: ST PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY SIMPSON

DPT

02/16/2006

Electronic Signature of Signing Officer or Director

Date