

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091728

FILED
Apr 20, 2007
Secretary of State

Entity Name: BAYSIDE HEALTHCARE MEDICAL CENTERS, INC.

Current Principal Place of Business:

4840 N ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

1304 W. BUSCH BLVD.
TAMPA, FL 33612

Current Mailing Address:

4840 N ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

1304 W. BUSCH BLVD
TAMPA, FL 33612

FEI Number: 59-3538178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES EDWARD II
4840 N ARMENIA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

LEE, JAMES EDWARD II
1304 W. BUSCH BLVD
TAMPA, FL 33612 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, JAMES E II
Address: 4840 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JAMES E II
Address: 1304 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: JAMES EDWARD LEE

DIR

04/20/2007

Electronic Signature of Signing Officer or Director

Date