

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054601

FILED
Feb 17, 2010
Secretary of State

Entity Name: LEMON BAY PHYSICIANS, P.A.

Current Principal Place of Business:

1885 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1885 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0920041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM, R.W. JR
686 N INDIANA AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BASSETTI, KAREN D.O.
1885 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223 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: KAREN BASSETTI, D.O.

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOGAN, STEPHEN M.D.
Address: 8255 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: BASSETTI, KAREN
Address: 2140 W DOLPHIN DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: SHARMA, OM D
Address: 144 BRANDYWINE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

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: STEPHEN LOGAN

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date