2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# P99000054601

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:

BASSETTI, KAREN D.O.
1885 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223 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: 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: KAREN BASSETTI, DO DO 01/20/2012

Electronic Signature of Signing Officer or Director Date