

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089942

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELLEVIEW MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

5925 SE ABSHIER BLVD.
BELLEVIEW, FL 34420

New Principal Place of Business:

5925 SE ABSHIER BLVD.
BELLEVIEW, FL 34420 US

Current Mailing Address:

10762 S HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

10762 S HWY 441
BELLEVIEW, FL 34420 US

FEI Number: 59-3604233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMI, DEANNA O
5925 SE ABSHIER BLVD.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CRIMI, DEANNA R
10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: DEANNA R. CRIMI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CRIMI, MICHAEL
Address: 10762 S US HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: CRIMI, DEANNA
Address: 10762 S. US HWY 441
City-St-Zip: BELLEVIEW, FL 34420 US

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: MICHAEL CRIMI, JR.

MGRM

04/28/2011

Electronic Signature of Signing Officer or Director

Date