

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28030

FILED
Feb 02, 2009
Secretary of State

Entity Name: BAYCARE HEALTH NETWORK, INC.

Current Principal Place of Business:

701 6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

701-6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

701 6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

701-6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

FEI Number: 59-3047975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, ROBERT W
701 6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THORNTON, ROBERT W MR
701-6TH STREET SOUTH
ST PETERSBURG, FL 33701 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: ROBERT W THORNTON

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, NORMAN V
Address: 3100 E FLETCHER AVE, ADMIN DEPT
City-St-Zip: TAMPA, FL 33613 US

Title: D (X) Delete
Name: BEAUCHAMP, PHILIP K
Address: 646 VIRGINIA ST, SUITE 600
City-St-Zip: DUNEDIN, FL 34697 US

Title: C () Delete
Name: MALLAH, ISAAC
Address: 3001 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: BRODY, SUE G
Address: 701 6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, NORMAN V MR
Address: 3100 E FLETCHER AVE, ADMIN DEPT
City-St-Zip: TAMPA, FL 33613 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MALLAH, ISAAC MR
Address: 3001 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: BRODY, SUE G MS
Address: 701-6TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W THORNTON

MR

02/02/2009

Electronic Signature of Signing Officer or Director

Date