2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11426

Entity Name: BAY GERIATRICS, P.A.

Current Principal Place of Business:

1060 5TH STREET BOULDER, CO 80302

Current Mailing Address:

1060 5TH STREET BOULDER, CO 80302 US

FEI Number: 65-0309446

Name and Address of Current Registered Agent:

CUNNINGHAM, MONICA STRAWN MARSHALL 111 SECOND AVENUE NE SUITE 1600 ST PETERSBURG, FL 33701-3480 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: MONICA CUNNINGHAM

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTSNameFRASER, MALCOLM R.Address1060 5TH STREETCity-State-Zip:BOULDER CO 80302

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.

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Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2019 Secretary of State 0379410583CC

Certificate of Status Desired: No

02/17/2019 Date

02/17/2019 Date