2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000525

FILED Feb 09, 2011 Secretary of State

Entity Name: TAMPA BAY HEALTHCARE COLLABORATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

33920 U.S. HWY. 19 N. SUITE #269

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

PO BOX 408

VALRICO, FL 33595

FEI Number: 54-2080380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAROLINE, HEPBURN 33920 U.S. HWY 19 N. SUITE #269

PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CAROLINE, HEPBURN

 Address:
 33920 U.S. HWY 19N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VPD

Name: KELLY, TERESA

Address: 9600 KOGER BLVD. SUITE 221 City-St-Zip: ST. PETERSBURG, FL 33702

Title: DIR

 Name:
 CRIST, GREG

 Address:
 1280 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756

Title: TREA

Name: HOCHSPRUNG, ANNE
Address: 5771 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: SECR

 Name:
 FRIZZELL, DEBBIE

 Address:
 11254 58TH ST. NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: DIR

Name: MEEGAN, DEBORAH Address: 517 N PARSONS AVENUE City-St-Zip: BRANDON, FL 33510

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERI D. WRIGHT-JONES ED 02/09/2011