2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32621

FILED Jan 08, 2008 Secretary of State

Entity Name: HILLSBOROUGH COUNTY MEDICAL ASSOCIATION ALLIANCE FOUNDATION, INC.

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

HCMA 606 SOUTH BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

C/O ARAIN
120 HICKORY CREEK BLVD
505 ERIE AVE
BRANDON, FL 33511
TAMPA, FL 33606

FEI Number: 59-2951600 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:

ZORIAN, DEBBIE 606 SOUTH BOULEVARD TAMPA, FL 33606 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDSD () Delete Title: TD (X) Change () Addition

 Name:
 ARAIN, PAMÈLA
 Name:
 STEVENS, NANCY

 Address:
 120 HICKORY CREED BLVD
 Address:
 505 ERIE AVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33606

Title: PD () Delete Title: PD (X) Change () Addition Name: JENSEN, JAYNE Name: CHHEDA, NIMISHA

Name: JENSEN, JAYNE Name: CHHEDA, NIMISHA
Address: 3301 BAYSHORE BLVD #2207 Address: 7139 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33634

 Title:
 1VP () Delete
 Title:
 VD (X) Change () Addition

 Name:
 BUSKIN, KATHY
 Name:
 DALTON, KAREN

Address: 2108 N GOLFVIEW DR Address: 505 S. RIVERHILLS DR
City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: TEMPLE TERRACE, FL 33617

Title: 2VP () Delete Title: PD (X) Change () Addition

 Name:
 LEAL, MARIA
 Name:
 LEAL, MARIA

 Address:
 21402 DUNDEE ST
 Address:
 21402 DUNDEE ST

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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

SIGNATURE: NANCY S STEVENS TD 01/08/2008