2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000870

FILED Jun 28, 2005 Secretary of State

Entity Name: CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business: 100 S KENTUCKY AVE SUITE 285 LAKELAND, FL 33801 US **New Mailing Address: Current Mailing Address:** 100 S KENTUCKY AVE SUITE 285 LAKELAND, FL 33801 US FEI Number: 59-3312741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, DALE J EXECDIR 100 S KENTÜCKY AVE SUITE 285 LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete (X) Change () Addition BLAKE, WENDELL MD IZSAK, MOSHE MD Name: Name: 505 MARTIN LUTHER KING JR. AVE. Address: 1222 S. FLORIDA AVE. Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33805 Title: () Delete Title: () Change () Addition CORY, MATTHEW J M.D. Name: Name: Address: 2929 LAKELAND HILLS BLVD Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: TREA () Delete Title: TREA (X) Change () Addition RUIZ, PEDRO M BLAKE, WENDELL Name: Name: 2250 OSPREY BLVD SUITE 101 505 MARTIN LUTHER KING JR. AVE. Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: LAKELAND, FL 33815 Title: () Delete Title: () Change () Addition Name: NOBO JR., RALPH J MD Name: Address: 222 WEST MAIN STREET Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMPANELLI, MICHAEL MULANEY, JAY Name: Name: 1325 LAKELAND HILLS BLVD 814 GRIFFIN RD. Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33805 Title: () Delete Title: () Change () Addition EASON, DONALD M.D. Name: Name: Address: 430 E CENTRAL AVENUE Address: WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE J. ANDERSON RA 06/28/2005