2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005806

FILED Aug 29, 2007 Secretary of State

Entity Name: THE CERTIFYING COMMISSION IN MEDICAL MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 4890 W KENNEDY BLVD SUITE 200 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4890 W KENNEDY BLVD SUITE 200 TAMPA, FL 33609 FEI Number: 31-1487805 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: SCHENKE, ROGER S 4890 W KENNEDY BLVD SUITE 200 TAMPA, FL 33609 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: EVP () Delete () Change () Addition SCHENKE, ROGER S Name: Name: 4890 W. KENNEDY BLVD., STE 200 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NUNN, CHALMERS M DR Name: SHERRY, CYNTHIA S DR Address: GASTROENTEROLOGY ASSOCIATES OF CENTRAL VA Address: PRESBYTERIAN HOSPITAL OF DALLAS City-St-Zip: LYNCHBURG, VA 24503 City-St-Zip: DALLAS, TX 75231 Title: () Delete Title: (X) Change () Addition SILBAUGH, BARRY DR LEIDER, HARRY L DR Name: Name: 51 PINON HEIGHTS RD Address: Address: **XLHEALTH** City-St-Zip: SANDIA PARK, NM 87047 City-St-Zip: BALTIMORE, MD 21201 Title: S/T () Delete Title: (X) Change () Addition SCHOENBAUM, STEPHEN DR Name: Name: SCHOENBAUM, STEPHEN DR THE COMMONWEALTH FUND THE COMMONWEALTH FUND Address: Address: City-St-Zip: NEW YORK, NY 24503 City-St-Zip: NEW YORK, NY 24503

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: ROGER S SCHENKE EVP 08/29/2007