2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000525

FILED Mar 12, 2008 Secretary of State

Entity Name: TAMPA BAY HEALTHCARE COLLABORATIVE, INC.

Current Principal Place of Business: New Principal Place of Business: 1189 N.E. CLEVELAND ST. CLEARWATER, FL 33756 **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: KELLY, KATE 1189 NE CLEVELAND ST US CLEARWATER, FL 33755 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: () Change () Addition () Delete KELLEY, KATE Name: Name: 1189 NE CLEVELAND STREET Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: Title: () Delete () Change () Addition RENFROW, CHRIS Name: Name: Address: 915 CHESTNUT STREET Address: City-St-Zip: CLEARWATER, FL 337565643 City-St-Zip: Title: () Delete Title: () Change () Addition BERRY, ESTRELLITA Name: Name: 742 N. 56TH STREET., STE. 385 Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HOCHSPRUNG, ANNE Name: Address: 5771 ROOSEVELT BLVD Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: SBOD () Delete Title: () Change () Addition PIECHOWSKI, DEBBIE Name: Name: Address: PO BOX 408 Address: City-St-Zip: VALRICO, FL 33595 City-St-Zip: Title: () Delete Title: () Change (X) Addition REYES, JAVIER Name: Name: Address: Address: PO BOX 408 VALRICO, FL 33595 City-St-Zip: City-St-Zip:

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: KATHLEEN KELLY PRES 03/12/2008