2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769993

FILED Mar 03, 2009 Secretary of State

Entity Name: THE WESTSHORE ALLIANCE, INC.

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

3109 W. DR. MLK JR BLVD. SUITE 140

TAMPA, FL 33607

New Mailing Address: Current Mailing Address:

3109 W. DR. MLK JR BLVD. SUITE 140 TAMPA, FL 33607 US

FEI Number: 59-2330147 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:

ROTELLA, RONALD ROTELLA, RONALD 3109 W. DR. MLK FR. BLVD. 3109 W. DR. MLK JR. BLVD. SUITE 140 SUITE 140 TAMPA, FL 33607 US TAMPA, FL 33607 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: 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BUFFA, PAUL BUFFA, PAULA Name: Name:

3109 W. DR. MLK JR. BLVD. SUITE 140 Address: 3109 W. DR. MLK JR. BLVD. SUITE 140 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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

MECHANIK, DAVID Name: WESSMAN, JIM Name: Address: 3109 W. DR. MLK JR. BLVD. SUITE 140 Address: 3109 W. DR. MLK JR. BLVD. SUITE 140

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: MD () Delete Title: (X) Change () Addition ROTELLA, RONALD T., ROTELLA, RONALD T., Name: Name:

3109 W. DR. MLK JR. BLVD., SUITE 1-10 3109 W. DR. MLK JR. BLVD., SUITE 1-10 Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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

Name: WESSMAN, JIM Name: WOODWARD, DAN

3109 W. DR. MLK JR. BLVD., SUITE 140 3109 W. DR. MLK JR. BLVD., SUITE 140 Address: Address:

TAMPA, FL 33607 City-St-Zip: City-St-Zip: TAMPA, FL 33607

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

WOODWARD, DAN MULLER, ERIC Name: Name:

3109 W. DR. MLK JR. BLVD., SUITE 140 3109 W. DR. MLK JR. BLVD., SUITE 140 Address: Address:

TAMPA, FL 33607 TAMPA, FL 33607 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: RONALD T. ROTELLA ED 03/03/2009