

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000525

FILED
Apr 17, 2012
Secretary of State

Entity Name: TAMPA BAY HEALTHCARE COLLABORATIVE, INC.

Current Principal Place of Business:

33920 U.S. HWY. 19 N.
SUITE #269
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 408
VALRICO, FL 33595

New Mailing Address:

PO BOX 2252
DUNEDIN, FL 34698

FEI Number: 54-2080380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINE, HEPBURN
33920 U.S. HWY 19 N.
SUITE #269
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KELLY, TERESA
33920 U.S. HWY 19 N.
SUITE #269
PALM HARBOR, FL 34684 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: TERESA KELLY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLY, TERESA
Address: 33920 U.S. HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA
Name: SCHNOKE, MICHAEL
Address: 10751 ULMERTON RD
City-St-Zip: LARGO, FL 33778

Title: DIR
Name: CRIST, GREG
Address: 1280 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: DIR
Name: RUIZ, EVA
Address: 2002 E. 26TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: DIR
Name: MOWAT, MARISA
Address: 1404 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: DIR
Name: MEEGAN, DEBORAH
Address: 517 N PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: TERESA KELLY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date