

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2012
Secretary of State

DOCUMENT# N03000000525

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 2252
DUNEDIN, FL 34698**New Mailing Address:****FEI Number:** 54-2080380**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, TERESA
33920 U.S. HWY 19 N.
SUITE #269
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**CRIST, GREGORY
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: GREGORY CRIST

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: LEEDY, LYNDIA
Address: 4300 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: JOHNSON, KELLI
Address: 14254 STATE ROAD 574
City-St-Zip: DOVER, FL 33605

Title: DIR
Name: RUIZ, EVA
Address: 1105 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: DIR
Name: AVALOS, MARIA
Address: 5905 BRECKENRIDGE PKWY., STE. F
City-St-Zip: TAMPA, FL 33610

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: CAROLINE Y. HEPBURN

MS

07/11/2012

Electronic Signature of Signing Officer or Director

Date