2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 483419

Entity Name: TAMPA WOMAN'S HEALTH CENTER, INC.

FILED Nov 06, 2007 Secretary of State

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

2010 FLETCHER AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

C/O YOST CO. 1799 N BELCHER RD STE A CLEARWATER, FL 33765

FEI Number: 59-1621676 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:

CANAVAN, THOMAS NAUERT, JODELL 3401 66TH ST N 3401 66TH ST N

SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 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: JODELL NAUERT 11/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NAUERT, G. MICHAEL,
 Name:
 NAUERT, JODELL,

 Address:
 3401 66TH ST N
 Address:
 3401 66TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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

 Name:
 CANAVAN, THOMAS,
 Name:
 NAUERT, JODELL,

 Address:
 3401 66TH ST N
 Address:
 3401 66TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODELL NAUERT PD 11/06/2007