2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712952

FILED Feb 10, 2012 Secretary of State

Entity Name: THE HILLSBOROUGH COUNTY MEDICAL ASSOCIATION, INC.

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

606 SOUTH BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

606 SOUTH BOULEVARD TAMPA, FL 33606

FEI Number: 59-6151220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORIAN, DEBRA 606 S BOULEVARD TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BECKER, MATHIS MD Address: 606 S. BLVD. City-St-Zip: TAMPA, FL 33606 US

Title: VPD

Name: PITTMAN, CHRIS MD Address: 606 S, BLVD. City-St-Zip: TAMPA, FL 33606 US

Title: PE

Name: DAVISON, WILLIAM MD

Address: 606 S. BLVD.

City-St-Zip: TAMPA, FL 33606 US

Title: TD

Name: ROOT, MALCOLM MD Address: 606 S. BLVD.

City-St-Zip: TAMPA, FL 33606 US

Title: ED

Name: ZORIAN, DEBRA

Address: 606 S BOULEVARD TAMPA City-St-Zip: TAMPA, FL 33606 US

Title: SE

 Name:
 LUBIN, DAVID MD

 Address:
 606 S. BLVD.

 City-St-Zip:
 TAMPA, FL 33606 US

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: DEBBIE ZORIAN ED 02/10/2012