2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727147

FILED Mar 30, 2009 Secretary of State

Entity Name: UNIVERSITY MEDICAL SERVICE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

UNIVERSITY MEDICAL SERVICE ASSOCIATION 3500 E. FLETCHER AVENUE, SUITE 530

UNIVERSITY MEDICAL SERVICE ASSOCIATION 12901 BRUCE B. DOWNS BLVD., MDC 62

TAMPA, FL 33612

Current Mailing Address:

TAMPA, FL 33613

New Mailing Address:

UNIVERSITY MEDICAL SERVICE ASSOCIATION 3500 E. FLETCHER AVENUE, SUITE 530 TAMPA, FL 33613 US

UNIVERSITY MEDICAL SERVICE ASSOCIATION 12901 BRUCE B. DOWNS BLVD., MDC 62

TAMPA, FL 33612 US

FEI Number: 23-7313346

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PREVAUX, STEVEN D UNIV OF SOUTH FLORIDA GENERAL COUNSEL 4202 EAST FOWLER AVENUE, ADM 250 TAMPA, FL 33620 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Name:

KLASKO, STEPHEN K MD

(X) Change () Addition KLASKO, STEPHEN K MD Name:

3500 EAST FLETCHER AVENUE SUITE 530 Address:

Address: 12901 BRUCE B. DOWNS BLVD., MDC 62

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33612

Title: VD () Delete

Title: (X) Change () Addition Name: BELSOLE, ROBERT J MD

BELSOLE, ROBERT J MD Name: Address: 3500 EAST FLETCHER AVENUE SUITE 530

Address: 12901 BRUCE B. DOWNS BLVD., MDC 62

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33612

Title: () Delete

Title: (X) Change () Addition

GREENBERG, HARVEY M MD Name:

FENSKE, NEIL A MD Name:

3500 EAST FLETCHER AVENUE SUITE 530 Address:

12901 BRUCE B. DOWNS BLVD., MDC 62 Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33612

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

Name: KARL, RICHARD MD Name: Address: City-St-Zip:

3500 EAST FLETCHER AVENUE SUITE 530 Address: City-St-Zip: TAMPA, FL 33613

() Change () Addition

() Change () Addition

Title: (X) Delete

Name:

Title:

FENSKE, NEIL A MD Name:

> Address: City-St-Zip:

3500 EAST FLETCHER AVENUE SUITE 530 City-St-Zip: TAMPA, FL 33613

Address:

Title: (X) Delete CORIS. ERIC MD

Title: Name: Address:

Name: Address:

3500 EAST FLETCHER AVENUE SUITE 530 TAMPA, FL 33613 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: STEPHEN K. KLASKO, M.D.

PD

03/30/2009