2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739733

FILED Apr 30, 2009 Secretary of State

Entity Name: CLEARWATER FREE CLINIC, INC.

Current Principal Place of Business: New Principal Place of Business: 707 N FT HARRISON AVE CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 707 N FT HARRISON AVE CLEARWATER, FL 33755 FEI Number: 59-1852871 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: SHAPIRO, JEAN R 707 N FT HARRISON CLEARWATER, FL 33755 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEEK, JOHN JR Name: Name: 1211 CRT ST Address: Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: Title: Title: () Delete () Change () Addition STAFFORD, CONNIE Name: Name: Address: 206 HARBORVIEW LANE Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIVINGSTON, BRUCE Name: LIVINGSTON, BRUCE Name: Address: 12900 44TH ST. N. Address: 12900 44TH ST. N. City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762 Title: () Delete Title: () Change () Addition Name: ROTHMAN, JACK M.D. Name: 601 MAIN ST. Address: Address: City-St-Zip: DUNEDIN, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition BOUTON, STEVE Name: Name: 748 SEVERS LANDING Address: Address: City-St-Zip: PALM HARBOR, FL 33755 City-St-Zip: Title: () Delete Title: (X) Change () Addition MORGAN, VICKI GUNDERSON, BRIAN Name: Name: Address: 301 CEDAR ST. Address: 29750 US HWY 19N 101 CLEARWATER, FL 33755 CLEARWATER, FL 33761 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: BRIAN L. GUNDERSON VP 04/30/2009