

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761540

FILED
Apr 11, 2011
Secretary of State

Entity Name: TAMPA BAY LATIN-AMERICAN MEDICAL SOCIETY, INC.

Current Principal Place of Business:

4507 N. ARMENIA AVE.
TAMPA, FL 33603

New Principal Place of Business:

4102 N. MACDILL AVE.
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 320578
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2270261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, ENRIQUE M.D.
5155 W. SAN JOSE ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL M M.D.
4102 N. MACDILL AVE
TAMPA, FL 33607 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: RAFAEL M. RODRIGUEZ, M.D.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUTIA, ENRIQUE MD
Address: 5155 W ST JOSE ST
City-St-Zip: TAMPA, FL 33629

Title: D
Name: ROSARIO, ANGEL MD
Address: 7171 N DALE MABRY, STE 305
City-St-Zip: TAMPA, FL 33614

Title: D
Name: GONZALES-PORTILLO, GABRIEL MD
Address: 4726 N. HABANA AVE- STE # 103
City-St-Zip: TAMPA, FL 33614

Title: D
Name: CINTAS, ALEJANDRO M.D.
Address: 6101 WEBB RD, SUITE 301
City-St-Zip: TAMPA, FL 33615

Title: D
Name: PEÑA, MAX M.D.
Address: 4204 CARROLLWOOD VILLAGE CT
City-St-Zip: TAMPA, FL 33618

Title: D
Name: DELGADO, RICARDO M.D.
Address: 34041 U.S.HIGHWAY 19 N., SUITE B
City-St-Zip: PALM HARBOR, FL 34684

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: RAFAEL M. RODRIGUEZ, M.D.

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date