2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000373

FILED Mar 20, 2010 Secretary of State

Entity Name: FLORIDA HEALTH AND HUMAN SERVICES BOARD, INC.

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

17920 BURNSIDE DRIVE LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

17920 BURNSIDE DRIVE LUTZ, FL 33548

FEI Number: 59-3697203 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:

WOLFE, ALVIN W PH D 17920 BURNSIDE DRIVE LUTZ, FL 33548 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: DR

Name: WOLFE, ALVIN W PH D
Address: 17920 BURNSIDE DRIVE

City-St-Zip: LUTZ, FL 33548

Title: DR

Name: BUBY, DAVID OD

Address: 12291 70TH STREET NORTH City-St-Zip: LARGO, FL 337733027

Title: MR

Name: DE LA PARTE, DAVID L ESQ Address: 12902 MAGNOLIA DR, SRB-OGC

City-St-Zip: TAMPA, FL 33612

Title: DR

 Name:
 MISCHIA, MARIETTA EDD

 Address:
 10355 NW 32ND PLACE

 City-St-Zip:
 MIAMI, FL 33147

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: ALVIN W. WOLFE DR. 03/20/2010