2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006937

FILED Mar 15, 2009 Secretary of State

Entity Name: FLORIDA NURSE PRACTITIONER NETWORK, INC.

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

5159 CLUB RD

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

P.O. BOX 25422 TAMPA, FL 33622

FEI Number: 55-0796285 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:

BK ACCOUNTING

2861 NORTHWEST 22ND TERRACE
POMPANO BEACH, FL 33069 US

AERTKER, JEAN H
646 RIVIERA DRIVE
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: JEAN AERTKER 03/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: T (X) Change () Addition Name: AERTKER, JEAN Name: AERTKER, JEAN Address: 646 RIVIERA DR.

 Address:
 646 RIVIERA DR.
 Address:
 646 RIVIERA DR.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606 US

Title: PD () Delete Title: P (X) Change () Addition Name: SASLO, CHRIS SASLO, CHRIS

Address: 5159 CLUB RD Address: 5159 CLUB RD

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VPD () Delete Title: V (X) Change () Addition Name: DUBOIS, JANET DUBOIS, JANET

 Name
 Dobots, JANET
 Name
 Dobots, JANET

 Address:
 3110 45TH WAY EAST
 Address:
 3110 45TH WAY EAST

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203 US

Title: MD () Delete Title: () Change () Addition

 Name:
 PARSONS, CINDY
 Name:

 Address:
 1725 WESTERLY DR
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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

 Name:
 QUIGLEY, PATRICIA
 Name:
 CASSARINO, DOREEN

 Address:
 6297 25TH ST. NORTH
 Address:
 4981 BOXWOOD WAY

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:
 NAPLES, FL 34116 US

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

 Name:
 MARKOVICH, ELIZABETH
 Name:
 LYNCH, SUSAN

 Address:
 1913 BUFORD BLVD.
 Address:
 1385 VOLTAIRE ST

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 DELTONA, FL 32725 US

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: JEAN AERTKER T 03/15/2009