2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009270

FILED Jun 29, 2009 Secretary of State

Entity Name: PARSONS PROFESSIONAL PARK ASSOCIATION, INC.

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

ALL CHILDREN"S SPECIALLY CARE OF 885 SOUTH PARSONS AVE

BRANDON, FL 33634

Current Mailing Address:

ALL CHILDREN"S SPECIALLY CARE OF 885 SOUTH PARSONS AVE BRANDON, FL 33634

FEI Number: 20-1122302

FEI Number Applied For () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALL CHILDREN'S SPECIALLY CARE OF

ALL CHILDREN'S SPECIALLY CARE OF

885 SOUTH PARSONS AVE

885 SOUTH PARSONS AVE

BRANDON, FL 33634 New Mailing Address:

BRANDON, FL 33634

STROUSE, TIM 885 SOUTH PARSONS AVE TAMPA, FL 33634

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:

() Delete

STROUSE, TIM Name:

885 SOUTH PARSONS AVE Address: City-St-Zip: BRANDON, FL 33634

Title: () Delete ARMAS, M.D., INGACIA Name: Address: 116 PARSONS PARK DRIVE

City-St-Zip: BRANDON, FL 33511

Title: () Delete WELLS-FRIEDMAN, MARGIE Name:

1110 NORTH FLORIDA AVE Address: City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ARMAS, MD, IGNACIO Name: Address: 885 SOUTH PARSONS AVE City-St-Zip: BRANDON, FL 33634

Title: (X) Change () Addition

Name: STROUSE, TIM

Address: 885 SOUTH PARSONS AVE City-St-Zip: BRANDON, FL 33634

Title: () Change () Addition

Name: Address: 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: IGNACIO ARMAS, MD **PRES** 06/29/2009