2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001618

Entity Name: HHS IB ALLIANCE, INC.

FILED Feb 26, 2009 Secretary of State

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

5000 CENTRAL AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5000 CENTRAL AVE TAMPA, FL 33603

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, DIANE M SMITH, MELICHU A

4714 CRESSON CT. 5607 TERRAIN DE GOLF DRIVE

TAMPA, FL 33624 LUTZ, FL 33558 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: MELICHU A. SMITH 02/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete () Change () Addition

SCHONWETTER, RITA Name: Name: 13801 KHILANI CT. Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip:

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

KRISCHER, JAMIE Name: BOBO, DAWN Name:

Address: 5001 GARRICK CT. Address: 10903 AUTUMN OAK PLACE City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33618

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

KELLY, DIANE M SMITH, MELICHU A Name: Name: 4714 CRESSON CT. 5607 TERRAIN DE GOLF DRIVE Address:

Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: LUTZ. FL 33558

() Delete Title: DS Title: DS (X) Change () Addition ARON, FAITH Name: Name: ARON, FAITH

8837 ROYAL ENCLAVE BLVD. Address: Address: 11467 TROTTING DOWN DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33556

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

BRIGGS, CHRIS BRIGGS, CHRIS Name: Name: 19350 N. DALE MABRY 511 SURREY LANE Address: Address: City-St-Zip: LUTZ, FL 33540 City-St-Zip: LUTZ, FL 33549

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: MELICHU A. SMITH DT 02/26/2009