

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000069

FILED
Aug 24, 2006
Secretary of State

Entity Name: MIDTOWN PROVIDER NETWORK, INC.

Current Principal Place of Business:

1735 DR. MARTIN LUTHER KING JR BLVD.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1735 DR. MARTIN LUTHER KING JR BLVD.
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEEHAN, JOHN M
1735 DR. MARTIN LUTHER KING JR BLVD.
ST. PETERSBURG, FL 33701 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: D () Delete
Name: SHEEHAN, JOHN M
Address: 1735 DR. MARTIN LUTHER KING JR BLVD
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: NERI, ROBERT
Address: 1735 DR. MARTIN LUTHER KING JR BLVD
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: COSTANTINO, FRANK BISHOP
Address: 1735 DR. MARTIN LUTHER KING JR BLVD
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COSTANTINO, LORI
Address: 1735 DR. MARTIN LUTHER KING JR BLVD
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. SHEEHAN

MR

08/24/2006

Electronic Signature of Signing Officer or Director

Date