

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010025

FILED
Feb 25, 2010
Secretary of State

Entity Name: TAMPA BAY MEDICAL GROUP MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business:

31860 US HIGHWAY 19
PALM HARBOR, FL 34685

New Principal Place of Business:

1211 N. WESTSHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

3687 DORAL STREET
PALM HARBOR, FL 34685

New Mailing Address:

1211 N. WESTSHORE BLVD
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, JOANNE
31860 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FRANKS, MICHAEL
1211 N. WESTSHORE BLVD.
106
TAMPA, FL 33607 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: MICHAEL FRANKS

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VICKI, RYAN
Address: 430 MORTON PLANT STREET, 301
City-St-Zip: CLEARWATER, FL 33756

Title: ML
Name: MOSOFF, JEFF
Address: 430 MORTON PLANT STREET, 301
City-St-Zip: CLEARWATER, FL 33756

Title: TD
Name: BRENT, BARNHISEL
Address: 4522 SOUTH HESPERIDES STREET
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: SUE, OTTINGER-LUPIS
Address: 601 BAYSHORE DRIVE
City-St-Zip: TAMPA, FL 33606

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: MICHAEL FRANKS

PP

02/25/2010

Electronic Signature of Signing Officer or Director

Date