2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N07000006561 04-30-2008 90199 045 ****61.25 LIFEWORK LEADERSHIP TAMPA BAY, INC. Principal Place of Business Mailing Address 4401 W. KENNEDY BLVD. PO BOX 24142 US 3RD FLOOR TAMPA, FL 33623 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) 4. FEI Number Applied For City & State City & State 26-0476310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wiebeck, Kenneth A. WIEBECK, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2811 PALAMORE DR. 1408 N. Westshore Blvd., Suite 504 TAMPA, FL 33618 Zip Code Tampa 33607 8. 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. I am familiar with, and accept the obligations of registered agent, Kenneth A. Wiebeck, Registered Agent 04/21/08 SIGNATURE DATE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE D ☐ Change X Addition KOBEL, EDWARD NAME Collins, Robert 1408 N. Westshore Blvd., Suite 504 STREET ADDRESS 4401 W. KENNEDY BLVD., 3RD FLOOR STREET ADDRESS Tampa, FL 33607 CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change X Addition ALTMAN, RONALD NAME NAME Gills, M.D., James P STREET ADDRESS **4811 CULBREATH ISLES WAY** STREET ADDRESS 4309 U.S. Highway 19 North Palm Harbor, FL 34683 CITY-ST-ZIP -**TAMPA, FL 33629** CITY-ST-ZIP ☐ Defete ☐ Change **X** Addition GRANT, JOHN NAME Berkman, Craig 7722 Still Lakes Dr. 10025 ORANGE GROVE DRIVE STREET ADDRESS STREET ADDRESS Odessa, FL 33556 TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #