2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007748

FILED Apr 15, 2012 Secretary of State

Entity Name: CARROLLWOOD PROFESSIONALS NETWORK INC

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

11307 GALLERIA DR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

11307 GALLERIA DR TAMPA, FL 33618

FEI Number: 45-3059955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIELSEN, KARLA 11307 GALLERIA DR TAMPA, FL 33618 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:

Name: NIELSEN, KARLA
Address: 11307 GALLERIA DR
City-St-Zip: TAMPA, FL 33618

Title: VP

Name: HOCK, WENDELL Address: 3105 RESEDA CT City-St-Zip: TAMPA, FL 33618

Title: VP

Name: PERKINS, CINDY

Address: 18942 N DALE MABRY HWY

City-St-Zip: LUTZ, FL 33548

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: KARLA NIELSEN PRES 04/15/2012