2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # N20384 05-01-2006 90445 017 ****61.25 FERTILITYCARE SERVICES OF TAMPA BAY, INC. Principal Place of Business Mailing Address ST. LAWRENCE CATHOLIC CHURCH 5221 HIMES AVE. N TAMPA FL 33614 % JOHN J. WERMUTH III. 5200 INTERBAY BOULEVARD TAMPA FL 33611 2. Principal Place of Business Mailing Address 'O' BOX 350 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2830636 Jampa Not Applicable Zip Country Zια \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Chambliss WERMUTH, JOHN J., III Street Address (P.O. Box Number is Not Acceptable) 5200 INTERBAY BOULEVARD **TAMPA FL 33611** lampa 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to "Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PVD P/D TITLE TITLE Delete Change ☐ Addition WERMUTH, JOHN J., III Lisa Chambliss NAME NAME 2002 W. Price Are 5200 INTERBAY BLVD. STREET ADDRESS STREET ADDRESS TAMPA FL 33611 CITY-ST-ZIP CITY-ST-ZIP <u>Tampa</u> Fl 33611 VP/D STD ✓ Delete ☐ Addition WERMUTH, PATRICIA Laurie Plummer 5200 INTERBAY BLVD. 4401 Round Lak et. STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** Tampa F1 33618 CITY-ST-ZIP CITY-ST-ZIP Delete S/TIP TITLE TITLE Addition kylie Italiano HASKINS, NUALA NAME NAME STREET ADDRESS 11704 SYCAMORE PLACE STREET ADDRESS SOIS. Moody AVE #1129B CITY-ST-7IP TAMPA FL CITY-ST-ZIP FI TAMPA TITLE TITLE Change ☐ Addition Delete HASKINS, JAMES STREET ADDRESS 11704 SYCAMORE PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Lisa Chambliss 4-21-06

ATTACHMENT

6003/3/0 #N20384

Fertility Care Services of Tampa Bay, Inc. - Mailing Address

P.O. Box 13501 Tampa, FL 33681-3501 813-908-0000

Principal Place of Business

St. Lawrence Catholic Church 5221 Himes Avenue N Tampa, FL 33614

Registered Agent

Lisa Hlister-Chambliss 2825 Bayshore Trails Drive Tampa, FL 33611 813-805-9541

Board of Directors

President Lisa Chambliss 2825 Bayshore Trails Drive Tampa, FL 33611

Vice President Laurie Santulli-Plummer 4401 Round Lake Ct. Tampa, FL 33618

Secretary/Treasurer Kylie Italiano 501 S. Moody Avenue #1129B Tampa, FL 33609