2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32621

FILED Jan 10, 2011 Secretary of State

Entity Name: HILLSBOROUGH COUNTY MEDICAL ASSOCIATION ALLIANCE FOUNDATION, INC.

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

HCMAA 606 SOUTH BOULEVARD TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

HCMAA 606 SOUTH BOULEVARD

606 SOUTH BOULEVARD TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 59-2951600 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:

STEVENS, NANCY S CRESPO, BLANCA I PD 606 SOUTH BOULEVARD 606 SOUTH BOULEVARD TAMPA, FL 33606 US TAMPA, FL 33606 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: BLANCA I CRESPO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CRESPO, BLANCA I

Address: 18812 WIMBLEDON CIRCLE

City-St-Zip: LUTZ, FL 33558

Title: VD

Name: ARAIN, PAMELA

Address: 120 HICKORY CREEK BLVD City-St-Zip: BRANDON, FL 33511

Title: SC

Name: MOYA, SOFIA
Address: 3610 DALE AVENUE
City-St-Zip: TAMPA, FL 33619

Title: TD

 Name:
 TUMMEL, LAUREN

 Address:
 1507 E. 9TH AVENUE,

 City-St-Zip:
 TAMPA, FL 33605

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: BLANCA I. CRESPO PD 01/10/2011