2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34837

FILED Feb 02, 2009 Secretary of State

Entity Name: GREATER TAMPA BAY PSYCHIATRIC SOCIETY, INC.

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

13117 FOREST HILLS DRIVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

13117 FOREST HILLS DRIVE TAMPA, FL 33612

FEI Number: 59-2977444 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:

MARGO S. ADAMS 521 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GETTES, RUTH M.D. Name: HAWK, STEVE M.D. Address: 309 SOUTH FIELDING AVE Address: 10000 BAY PINES BLVD., #116A

City-St-Zip: TAMPA, FL 33606 City-St-Zip: BAY PINES, FL 33744

Title: VD () Delete Title: (X) Change () Addition KANFER, STEVEN M.D. Name: GRIFFITH, WALTER M.D. Name: Address: 309 SOUTH FIELDING AVE Address: 3212 EL CENTRO STREET City-St-Zip: TAMPA, FL 33606 City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: PD () Delete Title: TD (X) Change () Addition Name: BARNETT, DEBRA M.D. Name: CUA, WILLIAM M.D.

Address: 14437 BRUCE B. DOWNS BLVD Address: 10000 BAY PINES BLVD, #116A

City-St-Zip: TAMPA, FL 33613 City-St-Zip: BAY PINES, FL 33744

Title: TD () Delete Title: SD (X) Change () Addition

Name: GRIFFITH, WALTER MD Name: PAGES, KENNETH MD
Address: 5565 DR. MLK JR STREET., NORTH Address: 508 S. HABANA AVENUE, SUITE 320

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: TAMAP, FL 33609

ity-st-zip. SAINT FETENSBONS, LE 35705 City-st-zip. TAINAF, LE 3500

Title: VD (X) Delete Title: () Change () Addition
Name: HAWK, STEVEN D.D.

Address: 10035 LILMERTON RD # 44

 Address:
 10225 ULMERTON RD # 4A
 Address:

 City-St-Zip:
 LARGO, FL 33556
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CUA, WILLIAM
 Name:

 Address:
 14437 BRUCE B DOWNS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE HAWK, M.D. PD 02/02/2009