2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49749

FILED Apr 19, 2005 Secretary of State

Entity Name: PINELLAS COUNTY MEDICAL ASSOCIATION, INC.

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

4900 CREEKSIDE DRIVE

G

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

4900 CREEKSIDE DRIVE

G

CLEARWATER, FL 33760 US

FEI Number: 59-0618453 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:

CALDWELL, CARYN M 4900 CREEKSIDE DRIVE, SUITE G CLEARWATER, FL 33760 US

OFFICERS AND DIRECTORS:

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

Electronic Olynature of Negistered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ENTEL, ROBERT J MD
 Name:
 JOPPERT, MARCOS G MD

 Address:
 601 MAIN ST.
 Address:
 3253 MCMULLEN BOOTH RD 100

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 CLEARWATER, FL 33761

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

Name: GARNER, KEVIN MD Name: SINGH, VIBHUTI N MD

Address: 601 7TH STREET SOUTH Address: 601 7TH STREET SOUTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

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

Name: CALDWELL, CARYN M Name: CALDWELL, CARYN M

 Address:
 7411 114TH AVE N
 Address:
 4900 CREEKSIDE DRIVE SUITE G

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 CLEARWATER, FL 33760

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

 Name:
 JOPPERT, MARCOS M.D.
 Name:
 GARNER, KEVIN M.D.

 Address:
 3253 MCMULLEN BOOTH RD., SUITE 100
 Address:
 601 7TH ST S STE 400

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete Title: S (X) Change () Addition Name: SCHMICTT, RICK MD Name: SPIEGEL, ROBERT S MD

Address: 1840 MEASE DRIVEM SUITE 301 Address: 2180 9TH AVENUE NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAINT PETERSBURG, FL 33713

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

 Name:
 GILLETT, EDWARD MD
 Name:
 MACKAY, EDWARD G MD

 Address:
 700 6 ST. S.
 Address:
 7601 DR MLK ST N C2

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARYN CALDWELL D 04/19/2005