

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000096

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: PINELLAS-PASCO PROVIDERS' GROUP, INC.

## Current Principal Place of Business:

11254 58TH ST N.  
PINELLAS PARK, FL 33782 US

## New Principal Place of Business:

6655 66TH STREET NORTH  
PINELLAS PARK, FL 33781 US

## Current Mailing Address:

11254 58TH ST N.  
PINELLAS PARK, FL 33782 US

## New Mailing Address:

6655 66TH STREET NORTH  
PINELLAS PARK, FL 33781 US

FEI Number: 59-3229853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEDEKIND, THOMAS  
11254 58TH ST N.  
PINELLAS PARK, FL 33782 US

## Name and Address of New Registered Agent:

CLARKE, DIANNE L MRS.  
6655 66TH STREET NORTH  
PINELLAS PARK, FL 33781 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: DIANNE L. CLARKE

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: CLARK, DIANE  
Address: 6655 66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: T ( ) Delete  
Name: WEDEKIND, THOMAS  
Address: 11254 58TH ST N.  
City-St-Zip: PINELLAS PARK, FL 33782

Title: P ( ) Delete  
Name: RIGGS, TOM  
Address: 1437 S. BELCHER RD SUITE 200  
City-St-Zip: CLEARWATER, FL 33764

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: CLARKE, DIANNE L MRS.  
Address: 6655 66TH ST N  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change ( ) Addition  
Name: WEDEKIND, THOMAS  
Address: 11254 58TH ST N.  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: M (X) Change ( ) Addition  
Name: RIGGS, TOM  
Address: 1437 S. BELCHER RD SUITE 200  
City-St-Zip: CLEARWATER, FL 33764 US

Title: PRES ( ) Change (X) Addition  
Name: DAIRE, BARBARA  
Address: 4024 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: M ( ) Change (X) Addition  
Name: MACMATH, GARY  
Address: 445 31ST STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: M ( ) Change (X) Addition  
Name: ROBERSON, DIANA  
Address: 14041 ICOT BLVD  
City-St-Zip: CLEARWATER, FL 33760 US

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: DIANNE L. CLARKE

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

Date