2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002257

Entity Name: PODIATRY NETWORK OF FLORIDA, INC.

FILED Mar 16, 2007 Secretary of State

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

1919 SWANN AVENUE 2835 WEST DELEON

TAMPA, FL 33606 SUITE 101

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2835 WEST DELEON STREET 1919 SWANN AVENUE TAMPA, FL 33606

SUITE 101 TAMPA, FL 33609

FEI Number: 59-3244840 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:

MARTIN PORT PORT, MARTIN PRESIDE 2835 WEST DELEON STREET 2835 W DELEON ST STE 101

TAMPA, FL 33609 SUITE 101

TAMPA, FL 33609 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: MARTIN PORT 03/16/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete

OKUN, SETH J CREIGHTON, ROBERT Name: Name: 1919 SWANN AVENUE Address: 2835 WEST DELEON STREET, SUITE 101 Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33609

Title: Title: (X) Change () Addition () Delete LABOHN, SCOTT Name: LABOHN, SCOTT Name:

Address: 1919 SWANN AVE Address: 2835 WEST DELEON STREET, SUITE 101

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: (X) Change () Addition PORT, MARTIN PORT, MARTIN Name: Name:

1919 SWANN AVENUE 2835 WEST DELEON STREET, SUITE 101 Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33609

(X) Change () Addition Title: () Delete Title: CREIGHTON, ROBERT CREIGHTON, ROBERT Name: Name:

1919 SWANN AVENUE 2835 WEST DELEON, SUITE 101 Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

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

FLEETER, MICHAEL FLEETER, MICHAEL Name: Name: 2835 WEST DELEON STREET, SUITE 101 1419 SWANN AVENUE Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: (X) Change () Addition FRIEDMAN, KENNETH FRIEDMAN, KENNETH Name: Name:

Address: 1919 SWANN AVNEUE Address: 2835 WEST DELEON STREET, SUITE 101

TAMPA, FL 33606 TAMPA, FL 33609 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN PORT Ρ 03/16/2007