2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003008

FILED Jul 11, 2005 Secretary of State

Entity Name: LIFELINK HEALTHCARE INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 409 BAYSHORE BLVD TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 409 BAYSHORE BLVD 2909 BAY TO BAY BLVD TAMPA, FL 33606 SUITE 309 TAMPA, FL 33629 FEI Number: 59-3253621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNAMARA, THOMAS P 2909 BAY TO BAY BLVD STE 309 TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HEINRICHS, DENNIS F B.A. Name: Name: 409 BAYSHORE BLVD Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: D'AQUILA, LINDA Name: D'AQUILA, LINDA Address: 409 BAYSHORE BLVD Address: 409 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: () Change () Addition STOCKMAN, JOHN E Name: Name: 601 BAYSHORE BLVD. STE. 600 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: (X) Change () Addition Title: () Delete Title: LEFOR, WILLIAM M CLD Name: Name: LOWANCE, DAVID C MD 409 BAYSHORE BLVD 2875 NORTHWOODS PARKWAY Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: NORCROSS, GA 30071 Title: CEOD () Delete Title: () Change () Addition SHIRES, DANA MD Name: Name: 409 BAYSHORE BLVD Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change (X) Addition BOWERS, VICTOR D MD Name: Name: Address: Address: 409 BAYSHORE BLVD TAMPA, FL 33606 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 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: DENNIS F. HEINRICHS P 07/11/2005