2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003008

FILED Mar 13, 2007 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:

 2909 BAY TO BAY BLVD
 2907 BAY TO BAY BLVD

 SUITE 309
 SUITE 201

 TAMPA, FL 33629
 TAMPA, FL 33629

FEI Number: 59-3253621 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:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD
STE 309
TAMPA, FL 33629 US

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
STE 201
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: 03/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HEINRICHS, DENNIS F B.A.
 Name:
 HEINRICHS, DENNIS F MBA

 Address:
 409 BAYSHORE BLVD
 Address:
 409 BAYSHORE BLVD

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

Title: S () Delete Title: S (X) Change () Addition Name: D'AQUILA, LINDA G

Address: 409 BAYSHORE BLVD Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606
City-St-Zip: TAMPA, FL 33606

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

 Name:
 STOCKMAN, JOHN E
 Name:
 STOCKMAN, JOHN E

 Address:
 601 BAYSHORE BLVD. STE. 600
 Address:
 409 BAYSHORE BLVD

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

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

 Name:
 LOWANCE, DAVID C MD
 Name:

 Address:
 2875 NORTHWOODS PARKWAY
 Address:

 City-St-Zip:
 NORCROSS, GA 30071
 City-St-Zip:

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

 Name:
 SHIRES, DANA MD
 Name:
 SHIRES, DANA L JR, MD

 Address:
 409 BAYSHORE BLVD
 Address:
 409 BAYSHORE BLVD

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

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

 Name:
 BOWERS, VICTOR D MD
 Name:
 BOWERS, VICTOR D FACS

 Address:
 409 BAYSHORE BLVD
 Address:
 409 BAYSHORE BLVD

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

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: DENNIS F. HEINRICHS, MBA P 03/13/2007

Electronic Signature of Signing Officer or Director

Date