

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003008

FILED
Mar 13, 2007
Secretary of State

Entity Name: LIFELINK HEALTHCARE INSTITUTE, INC.

Current Principal Place of Business:

409 BAYSHORE BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629

New Mailing Address:

2907 BAY TO BAY BLVD
SUITE 201
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:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HEINRICHS, DENNIS F B.A.
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: D'AQUILA, LINDA
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: STOCKMAN, JOHN E
Address: 601 BAYSHORE BLVD. STE. 600
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LOWANCE, DAVID C MD
Address: 2875 NORTHWOODS PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CEOD () Delete
Name: SHIRES, DANA MD
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: BOWERS, VICTOR D MD
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEINRICHS, DENNIS F MBA
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change () Addition
Name: D'AQUILA, LINDA G
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: T (X) Change () Addition
Name: STOCKMAN, JOHN E
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: SHIRES, DANA L JR, MD
Address: 409 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: BOWERS, VICTOR D FACS
Address: 409 BAYSHORE BLVD
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