## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000000870

FILED Apr 30, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4953 SOUTHFOLK DRIVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 4953 SOUTHFOLK DRIVE LAKELAND, FL 33813 US FEI Number: 59-3312741 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: ANDERSON, DALE J EXECDIR ALACH-EARL, SUSAN M EXECDIR 100 S KENTÜCKY AVE 239 BIRCH LANE SUITE 285 LAKELAND, FL 33813 US LAKELAND, FL 33801 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: SUSAN M. ALACH-EARL 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition ALVEREZ, MD, PETER Name: Name: 1733 LAKELAND HILLS BLVD Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition CORY, MATTHEW J M.D. Name: Name: Address: 2929 LAKELAND HILLS BLVD Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: TREA () Delete Title: () Change () Addition BLAKE, WENDELL Name: Name: 505 MARTIN LUTHER KING JR. AVE. Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: NOBO JR., RALPH J MD Name: Address: 222 WEST MAIN STREET Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: () Change () Addition MULANEY, JAY Name: Name: 814 GRIFFIN RD. Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition EASON, DONALD M.D. Name: Name: Address: 430 E CENTRAL AVENUE Address: WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

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: SUSAN M. ALACH-EARL EXEC 04/30/2008