2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9600000129

FILED Oct 24, 2007 Secretary of State

Entity Name: SOUTH PINELLAS MEDICAL EXECUTIVES ASSOCIATION, INC.

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

P.O. BOX 15245 5998 HILLSIDE STREET ST. PETERSBURG, FL 33733 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15245

ST. PETERSBURG, FL 337335245 US

FEI Number: 59-3347603 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:

MIKOS, CYNTHIA A ESQ. 2078 EAST 4TH AVENUE TAMPA, FL 336055216 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: CYNTHIA A. MIKOS, ESQ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RABIDOUX, MARGI
 Name:
 SEVERINO, MERRILEE

 Address:
 7201 2ND AVE. S.
 Address:
 5998 HILLSIDE STREET

 City-St-Zip:
 SAINT PETERSBURG, FL 33707
 City-St-Zip:
 SEMINOLE, FL 33772

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

 Name:
 COLBERT, SHARON
 Name:
 ANTONELL, SHARI

 Address:
 2323 9TH AVE N
 Address:
 12020 SEMINOLE BLVD.

 City-St-Zip:
 SAINT PETERSBURG, FL 33712
 City-St-Zip:
 LARGO, FL 33778

Title: SD () Delete Title: () Change () Addition

 Name:
 HAVERTY, SUE
 Name:

 Address:
 12020 SEMINOLE BLVD.
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SYVERTSEN, ELLEN V
 Name:

 Address:
 9727 48TH AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33708
 City-St-Zip:

 Name:
 DRANE, ANNE
 Name:
 PURPURA, ANNE

 Address:
 12294 INDIAN ROCKS RD
 Address:
 12294 INDIAN ROCKS RD

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

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: ELLEN SYVERTSEN TD 10/24/2007