2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003808

Entity Name: COSHARE, INC.

FILED May 16, 2009 Secretary of State

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

2675 EGRET LANE

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2958 FOXCROFT DR. 5355 CARISBROOKE LANE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US

FEI Number: 59-3457740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

KAHN, DAVID B MD.

2958 FOXCROFT DR.

TALLAHASSEE, FL 32309 US

KAHN, DAVID B MD.

5355 CARISBROOKE LANE

TALLAHASSEE, FL 32309 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: DAVID KAHN 05/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DR. () Delete Title: DR. (X) Change () Addition

 Name:
 KAHN, DAVID
 Name:
 KAHN, DAVID

 Address:
 2675 EGRET LN
 Address:
 5355 CARISBROOKE LANE

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

Title: DR. () Delete Title: () Change () Addition

 Name:
 MCKINNEY, MÉREDITH
 Name:

 Address:
 5950 MILLERS LANDING RD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: DAVID KAHN DR 05/16/2009