2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005452

FILED Apr 20, 2010 Secretary of State

Entity Name: CARROLLWOOD PROFESSIONAL CENTER ASSOCIATION, INC.

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

3629 MADACA LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3629 MADACA LANE TAMPA, FL 33618

FEI Number: 59-3508081 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:

TRZCINSKI, RICHARD L 3629 MADACA LANE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRZCINSKI, RICHARD L Address: 3629 MADACA LANE City-St-Zip: TAMPA, FL 33618

Title: D

Name: RUSSEL, SCOTT G Address: 3629 MADACA LANE City-St-Zip: TAMPA, FL 33618

Title:

Name: SMIDDY, LESLIE C Address: 3629 MADACA LANE City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: SCOTT RUSSEL D 04/20/2010