2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P02000079821 1. Entity Name GALL BOULEVARD HEALTH PARK, INC. Principal Place of Business Mailing Address 4121 HIGHLAND PARK CIRCLE 4121 HIGHLAND PARK CIRCLE LUTZ FL 33558 **LUTZ FL 33558** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3707994 Not Applicable Zip Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFRIES, DAVID M Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD STE 1030 " **TAMPA FL 33602** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synothere, typod or prered hards of registered agent and title Happi cacie. DATE (NOTE: Registered Agent aignature required when renotating) FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition DELGADO, LEONOR M NAME 000000831678 02/27/08-80028-002 150.00 4121 HIGHLAND PK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY-ST- ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition DELGADO, TOMAS E MD NAME NAME 4121 HIGHLAND PK CIR STREET ADDRESS STREET ADDRESS **LUTZ FL 33558** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition INMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change M Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an Attachment with an address, with all other like empowered.

Leanor M. Delgado 2/13/08 (813)760-0701

FILED