2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P02000106886

Entity Name: TEMPLE TERRACE FAMILY PHYSICIANS, P.A.

Current Principal Place of Business:

13311 NORTH 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

13311 NORTH 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 06-1650937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIS, GEORGE R PRES.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, GEORGE R PRES.
13311 N 56TH ST
TAMPA, FL 33617 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: _____ 05/01/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DR ( ) Delete
Name: DAVIS, GEORGE R D.O.
Address: 13311 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R DAVIS PRES 05/01/2009
Electronic Signature of Signing Officer or Director — Date