

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135696

Entity Name: TCB MEDICAL, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3800 LAKE GRIFFEN ROAD  
LADY LAKE, FL 32159

## New Principal Place of Business:

36518 MILL VIEW RD  
FRUITLAND PARK, FL 34731

## Current Mailing Address:

3800 LAKE GRIFFEN ROAD  
LADY LAKE, FL 32159

## New Mailing Address:

36518 MILL VIEW RD  
FRUITLAND PARK, FL 34731

FEI Number: 05-0609666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BELL, TIMOTHY C  
Address: 3800 LAKE GRIFFEN ROAD  
City-St-Zip: LADY LAKE, FL 32159

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BELL, TIMOTHY C  
Address: 36518 MILL VIEW RD  
City-St-Zip: FRUITLAND PARK, FL 34731

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: TIMOTHY CHAD BELL

DPST

04/15/2009

Electronic Signature of Signing Officer or Director

Date