2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055006

Entity Name: MHS OF TAMPA BAY, INC.

FILED Jan 20, 2010 Secretary of State

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

5313 KEENE DRIVE PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

5313 KEENE DRIVE P.O. BOX 1212 PLANT CITY, FL 33566 P.O. BOX 1212 DOVER, FL 33527 US

FEI Number: 83-0483119 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:

BROWARD, DEARL K 5313 KEENE DRIVE PLANT CITY, FL 33566

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: BROWARD, DEARL K Address: 5313 KEENE DRIVE City-St-Zip: PLANT CITY, FL 33566

Title: VPST

Name: BROWARD, ALLENE C Address: 5313 KEENE DRIVE City-St-Zip: PLANT CITY, FL 33566

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEARL KEVIN BROWARD PRES 01/20/2010