

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# P09000084127

Entity Name: TAMPA FAMILY PHYSICIANS INC

Current Principal Place of Business:

4603 N. ARMENIA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4603 N. ARMENIA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-1103720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACERIO, YANITSI
8676 KEY ROYALE LANE
APT# 301
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BACERIO, YANITSI
4615 DUNNIE DR
TAMPA, FL 33614 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: YANITSI BACERIO

Electronic Signature of Registered Agent

07/27/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACERIO, YANITSI
Address: 4615 DUNNIE DR
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: FERNANDEZ, JUAN C
Address: 4615 DUNNIE DR
City-St-Zip: TAMPA, FL 33614

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: YANITSI BACERIO

Electronic Signature of Signing Officer or Director

P

07/27/2010

Date