2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047989

Entity Name: HMS OF LAKELAND, INC.

FILED Jan 08, 2010 Secretary of State

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

1009 CARPENTERS WAY LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

1009 CARPENTERS WAY LAKELAND, FL 33809 US

FEI Number: 59-3332511 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:

THOMPSON, JOHN A 1009 CARPENTERS WAY LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: PEREZ, JOSEPH A
Address: 51 TWIN HILLS ROAD
City-St-Zip: FRANKLIN, NC 28734

Title: F

Name: THOMPSON, JOHN Address: 4755 LATHLOA LOOP City-St-Zip: LAKELAND, FL 33811

Title: S

Name: ROBARE, BRIAN L

Address: 4451 MICANOPE CRESCENT DRIVE

City-St-Zip: LAKELAND, FL 33811

Title:

Name: THOMPSON, MATTHEW J Address: 4969 NOCOSEE PLACE City-St-Zip: LAKELAND, FL 33811

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: JOHN A THOMPSON PRES 01/08/2010