2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000059692



FILED Jan 25, 2007 8:00 am **Secretary of State**

01-25-2007 90032 046 ***150.00

TAMPA BAY PROVIDER GROUP, INC. Principal Place of Business Mailing Address 3500 E. FLETCHER AVE, STE. 201 3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 US TAMPA, FL 33613 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-3339351 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARKER, JAMES Street Address (P.O. Box Number is Not Acceptable) 3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D Delete TITLE ☐ Change ■ Addition BARKER, JAMES D.O. NAME NAME 13124 NORTH FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33612** TITLE D 😾 Delete ☐ Change TITLE ☐ Addition REIBER, WILLIAM M.D. NAME NAME STREET ADDRESS 3000 E. FLETCHER AVE. STE. 230 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAPHIER, ALBERT M.D. NAME NAME STREET ADDRESS 4922 BAY WAY PL STREET ADDRESS TAMPA, FL 33629 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.