2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000059692

1. Entity Name

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TAMPA BAY PROVIDER GROUP, INC.



Principal Place of Business Mailing Address

3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 US Mailing Address

3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 US

FILED Jan 28, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3339351 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARKER, JAMES 3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME BARKER, JAMES D.O. STREET ADDRESS 13124 NORTH FLORIDA AVENUE CITY-ST-ZIP TAMPA, FL 33612 TITLE D SAPHIER, ALBERT M.D. NAME STREET ADDRESS 4922 BAY WAY PL TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

14/08 Date

Daytima Phone #