2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059692

Entity Name: TAMPA BAY PROVIDER GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 US	3500 E. FLETCHER AVE SUITE 201 TAMPA, FL 33613 US

Current Mailing Address:	**New Mailing Address:**
3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 US	3500 E. FLETCHER AVE SUITE 201 TAMPA, FL 33613 US

FEI Number: 59-3339351   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:**
BARKER, JAMES 3500 E. FLETCHER AVE, STE. 201 TAMPA, FL 33613 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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: BARKER, JAMES D.O.   Name:
Address: 13124 NORTH FLORIDA AVENUE   Address:
City-St-Zip: TAMPA, FL 33612   City-St-Zip:

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: SAPHIER, ALBERT M.D.   Name:
Address: 4922 BAY WAY PL   Address:
City-St-Zip: TAMPA, FL 33629   City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES BAKER   D   01/22/2009
          Electronic Signature of Signing Officer or Director   Date