

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059692

FILED
Mar 26, 2012
Secretary of State

Entity Name: TAMPA BAY PROVIDER GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3339351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARKER, JAMES D.O.
Address: 13124 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: HYATT, HENRY M.D.
Address: 13801 BRUCE B DOWNS BLVD, SUITE 201
City-St-Zip: TAMPA, FL 33613

Title: TD
Name: FOX, ROGER MD
Address: 13801 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

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: JAMES BARKER

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date