

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066125

Entity Name: TRANQUILITY BASE, INC.

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

5051 SW 110TH STREET  
BELLEVIEW, FL 34420115 US

## New Principal Place of Business:

5051 SE 110TH STREET  
BELLEVIEW, FL 34420115 US

## Current Mailing Address:

5051 SE 110TH STREET  
BELLEVIEW, FL 34420115 US

## New Mailing Address:

FEI Number: 59-3392808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILDNER, JOSEPH C M.D.  
5051 SW 110 ST  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

HILDNER, JOSEPH C M.D.  
5051 SE 110 ST  
BELLEVIEW, FL 34420 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: HILDNER, JOSEPH C MD  
Address: 5051 SE 110TH STREET  
City-St-Zip: BELLEVIEW, FL 344203115

Title: VDS  
Name: FISCHER, STEPHEN D MD  
Address: 5051 SE 110TH STREET  
City-St-Zip: BELLEVIEW, FL 344203115

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: JOSEPH C. HILDNER, M.D.

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04/16/2010

Electronic Signature of Signing Officer or Director

Date