2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P96000082597** 04-27-2007 90179 018 ***150.00 PEDIATRIC HEALTH CARE ALLIANCE, P.A. Principal Place of Business Mailing Address 11274 W. HILLSBOROUGH AVE P 0 BOX 25437 TAMPA, FL 33635 TAMPA, FL 33623 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3405327 Not Applicable Zip Country Zip 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 RUGG, JOSEPH W. N Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DRIVE **SUITE 1500** TAMPA, FL 33635 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition FRED LIPSCHUTZ MD FRANCE, LANE MD NAME NAME 11274. W. HILLS BOROUGH AVE STREET ADDRESS 11274 W. HILLSBOROUGH AVE. STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33635 CITY-ST-ZIP TAMPA FL 33635 TITLE ☐ Delete HILE Сhange Addition KATHERINE LEWIS, MD NAME REINER, CHRISTOHPER R MD NAME 11274 W. HILLS BOROLEH AVE STREET ADDRESS 11274 W HILLSBOROUGH AVE STREET ADDRESS TAMPA, FL 33635 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33635 TITLE Ď۷ Delete TITLE ☐ Change Addition SHAW, MAURICE MD PATRICK YEE, MD NAME NAME 11274 W. HILLS BOROUGH AUE STREET ADDRESS 11274 W. HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP TAMPA FL 33635 TITEF TITLE Delete ☐ Change (Standition CHRIS TAPPAN, MD BAADE, MELODY N MD NAME NAME 11274 W. HILLSBOROWH AUG STREET ADDRESS 11274 W. HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP TAMP + , FL 33635 Delete ☐ Addition ☐ Change BORKOWF, SHIRLEY MD NAME NAME STREET ADDRESS 11274 W. HILLSBOROUGH AVE STREET ADDRESS TAMPA, FL 33635 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 like empowered.

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