

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90045 011 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 768533</b><br>1. Entity Name<br><b>SANTAFE HEALTHCARE, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                 |                                                                                     |                                                                              |                                  |  |
| Principal Place of Business<br><b>4300 N W89 BLVD</b><br><b>GAINESVILLE, FL 32606 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                 |                                                                                     | Mailing Address<br><b>4300 NW 89 BLVD</b><br><b>GAINESVILLE, FL 32606 US</b> |                                                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                 |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                                    |                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                 |                                                                                     | City & State                                                                 |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 | Country                                                                             |                                                                              | Zip                                                                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 | Country                                                                             |                                                                              | 4. FEI Number<br><b>59-2317607</b>                                                                                |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                 |                                                                                     |                                                                              | Applied For<br>Not Applicable                                                                                     |  |
| 6. Name and Address of Current Registered Agent<br><b>DEMONTMOLLIN, STEPHEN J.</b><br><b>4300 NW 89 BLVD</b><br><b>GAINESVILLE, FL 32606</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                 |                                                                                     |                                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                 |                                                                                     |                                                                              | FL Zip Code                                                                                                       |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| <b>Filing Fee is \$61.25</b><br><b>Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                              | <b>\$5.00 May Be</b><br><b>Added to Fees</b>                                                                      |  |
| <b>Make check payable to</b><br><b>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D/C BUTLER, SCOTTIE <input type="checkbox"/> Delete<br>4300 NW 89 BLVD<br>GAINESVILLE, FL 32606 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D FLETCHER, GEORGE <input type="checkbox"/> Delete<br>4300 NW 89 BLVD<br>GAINESVILLE, FL 32606  |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| 12. I hereby 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 617, 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. |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |
| <b>SIGNATURE:</b> <i>Stephen J. Demontmollin</i> <b>Stephen J. demontmollin</b> 2/22/08 352-337-8707<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                 |                                                                                     |                                                                              |                                                                                                                   |  |

40039716



02122008 Chg-NP CR2E037 (12/06)

# ATTACHMENT

40039716

**SantaFe HealthCare, Inc.  
Corporation #768533**

**(Addendum to 2008 Corporation Annual Filing)**

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| D                  | Anderson, M.D., Richard, 4300 NW 89 Blvd., Gainesville, FL 32606                |
| AT - <u>Delete</u> | Ayers, Catherine E., 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606      |
| AS                 | deMontmollin, Steve, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606      |
| D                  | Doerr, Ben, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606               |
| D/S                | Dotson, Albert, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606           |
| D/V/C/T            | Dunlap, Joe G., 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606           |
| D/P- Change        | Gallagher, Michael, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606       |
| D                  | Mustian, M.T., 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606            |
| D                  | Natiello, PhD., Thomas, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606   |
| D                  | Sasser, PhD, Jackson, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606     |
| D                  | Stringfellow, Sr., James, 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606 |
| AT - <u>Add</u>    | Still, Kennie M., 4300 NW 89 <sup>th</sup> Blvd., Gainesville, FL 32606         |