## **2006 FOR PROFIT CORPORATION**

## May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F08539 05-02-2006 90422 011 \*\*\*150.00 1. Entity Name PAVILION HEALTH SERVICES, INC. 40073330 Principal Place of Business Mailing Address C/O HARVEY GRANGER C/O HARVEY GRANGER 1325 SAN MARCO BLVD. SUITE 902 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05012006 Cha-P City & State City & State 4. FEI Number Applied For 59-2059710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANGER, HARVEY Street Address (P.O. Box Number is Not Acceptable) **GENERAL COUNSEL** 1325 SAN MARCO BLVD., SUITE 902 JACKSONVILLE, FL 32202 City 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Delete TITLE Addition TITLE wilbanks, John F. Change NAME GREENE, A. HUGH NAME 1325 Sanmarco Blvd., Suite 902 STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP DP Delete TITLE TITLE ☐ Change Addition PARRETT, DONALD O NAME NAME 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP DV TITLE TITLE ☐ Change ☐ Addition THOMPSON, CAROL C NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DURKIN, CHRISTOPHER NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP ☐ Delete Change TIT! F TITLE ■ Addition GRANGER, HARVEY NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS JACKSONVILLE, FL 32207

NAME
STREET ADDRESS
CITY-ST-ZIP

LUKASZEWSKI, MICHAEL
STREET ADDRESS
CITY-ST-ZIP

JACKSONVILLE, FL 32207

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IP

TITLE

SIGNATURE:

CITY-ST-70P

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

■ Addition

FILED