2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

GNATURE:

YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # F97000000669** 04-23-2007 90283 020 ***150.00 ACCREDO HEALTH GROUP, INC. Principal Place of Business Mailing Address 40078457 1640 CENTURY CENTER PKWY 1640 CENTURY CENTER PKWY **SUITE 101** SUITE 101 MEMPHIS, TN 38134 MEMPHIS, TN 38134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 11-3358535 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCFO VP-Tax TITLE TITLE ☐ Change Addition ☐ Delete Deffrey A. Coole 1640 Century Center PKWY, Ste 101 WENTWORTH, TIMOTHY C NAME NAME 1640 CENTURY CENTER PKWY, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Memphis, TN 38134 CITY-ST-ZIP MEMPHIS, TN 38134 ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME COLLEN, MCINTOSH 100 PARSONS POND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN LAKES, NJ 07417 CITY-ST-ZIP Delete TITLE ☑ Change ☐ Addition DILE HOSE, WALTER NAME Walter Hosp NAME STREET ADDRESS 100 PARSONS POND DRIVE STREET ADDRESS FRANKLIN LAKES, NJ 07417 CITY-ST-ZIP CITY-ST-ZIP TITLE SVP □ Delete TITLE Change ■ Addition BELL, THOMAS W JR NAME NAME STREET ADDRESS 1640 CENTURY CENTER PKWY, SUITE 101 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #