

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152125

FILED
Apr 24, 2008
Secretary of State

Entity Name: SPECTRUM HEALTH SERVICES, INC.

Current Principal Place of Business:

5300 EAST AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5300 EAST AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, EDWARD J ESQ.
C/O BROAD AND CASSEL
ONE NORTH CLEMATIS STREET STE 500
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, GARY PA
201 SOUTH BISCAYNE BLVD
STE 2200
MIAMI, FL 33131 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: GARY DAVIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONNORS, MICHAEL W
Address: 721 US HIGHWAY 1, STE 115
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS () Delete
Name: O'CONNELL, PHILLIP D JR
Address: 515 NORTH FLAGLER DRIVE, 19TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC () Delete
Name: RALICKI, DAVID A
Address: 1541 SE PALM COURT
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: FIELDING, DAVID C
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FIELDING, DAVID C
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO (X) Change () Addition
Name: BLANCHARD, WARREN
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C (X) Change () Addition
Name: RALICKI, DAVID A
Address: 1541 SE PALM COURT
City-St-Zip: STUART, FL 34994

Title: VC (X) Change () Addition
Name: MARINO, JOHN
Address: 1 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: T () Change (X) Addition
Name: O'CONNELL, PHILLIP D JR
Address: 515 N FLAGLER DRIVE, 19TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Change (X) Addition
Name: GUIFFRIDA, JUDITH
Address: 6325 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID FIELDING

PCEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date