

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029287

FILED
Feb 21, 2007
Secretary of State

Entity Name: CORNERSTONE HEALTHCARE GROUP, INC.

Current Principal Place of Business:

816 CONGRESS AVENUE
SUITE 400
AUTIN, TX 78701 US

New Principal Place of Business:

3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

Current Mailing Address:

816 CONGRESS AVENUE
SUITE 400
AUTIN, TX 78701 US

New Mailing Address:

3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

FEI Number: 65-0578149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIETBRINK, ROGER
3819 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HIETBRINK, LUCINDA
Address: 3819 COOPERS LAKE RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: HIETBRINK, ROGER
Address: 3819 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER HIETBRINK

PRES

02/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date