2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2008 90011 017 ****61.25 **DOCUMENT #706625** 1. Entity Name BOCÁ GRANDE HEALTH CLINIC, INC. MONTARON Principal Place of Business Mailing Address P 0 BOX 517 P 0 BOX 517 320 PARK AVENUE 320 PARK AVENUE BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-0966089 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired - -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSBY, JANICE** 3RD ST & PARK AVE Street Address (P.O. Box Number is Not Acceptable) BOCA GRANDE, FL 33921 Zip Code FL 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TREASURER TITLE TITLE ☐ Delete ☐ Change Addition NAME HAYDEN, NANCY NAME BENNETT, MARCUS 16440 GULF SHORES DR BOCA GRANDE, FL 3342 STREET ADDRESS 3575 SHORE LANE STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition SAMES AGBER **BURCHAM, CYNTHIA** NAME NAME 1601 JEAN LAFITTE DR BOCAGRANDE, FL 33921 STREET ADDRESS 191 DAMFIWEEL ST STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition YVONNE ANDERSON NAME BISSELL, JOHN NAME 1610, SUNSET PINES 1616 TREASURE LN STREET ADDRESS STREET ADDRESS BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SARAH FARISH ANDERSON, YVONNE NAME NAME 1637 TREASURE LANE 16101 SUNSET PINES STREET ADDRESS STREET ADDRESS BOCA GRANDE FL 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BENNETT, MARCUS SOHN HILLENBRAND II NAME NAME 5000 GASPARILLA ROAD BOCA GRANDE FL 33921 STREET ADDRESS 16440 GULF SHORES DR STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition DIANE MAYER LEWIS, C.S. NAME NAME 260 WATERWAYS AUE. 5700 GUILF SHORES DR STREET ADDRESS STREET ADDRESS

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.

CORDON 6. NIDIFFER.** M.D.**

SIGNATURE:

BOCA GRANDE, FL 33921

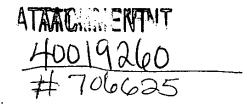
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/18 941-964-2276

BOCA GRANDE FL 33921

FILED Feb 07, 2008 8:00 am

Daytima Phone #



Boca Grande Health Clinic, Inc. Board of Directors (continued)

D Donald C. Sullivan, M.D. 4015 Shore Lane Boca Grande, FL 33921

D Gordon G. Nidiffer Medical Director 136 Carrick Bend Boca Grande, FL 33921

D Henry L. Wright, M.D. Honorary Director 141 Damficare Street Boca Grande, FL 33921