2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726870

FILED Jan 29, 2007 Secretary of State

Entity Name: CENTRAL FLORIDA HEALTH CARE, INC.

Current Principal Place of Business: New Principal Place of Business: 950 CR 17A WEST AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** 950 CR 17A WEST AVON PARK, FL 33825 FEI Number: 59-1404594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUKE, DAVID A DUKE, DAVID A PO BÓX 366 950 CR17A WEST FROSTPROOF, FL 33843 US US AVON PARK, FL 33825 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: DAVID A. DUKE 01/29/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Delete () Change () Addition DUKE, DAVID A Name: Name: PO BOX 366 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: VCD Title: () Change () Addition () Delete TYLER, ROY Name: Name: Address: 1103 AVENUE E Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: () Delete Title: () Change () Addition ODHAM, NANCY Name: Name: 1500 SAM ASHBURY AVE. Address: Address: City-St-Zip: AVON PARK, FL 33825 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ROEHM, KATHLEEN Name: 249 MAXWELL DR. Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: () Delete Title: () Change () Addition VICKERS, AUDREY Name: Name: 1825 WRIGHT LANE Address: Address: City-St-Zip: LORIDA, FL 33857 City-St-Zip: Title: () Delete Title: () Change () Addition GARRISON, DAPHNE Name: Name: Address: PO BOX 174 Address: DUNDEE, FL 33838 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAYE WILLIAMS CEO 01/29/2007