

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004931

FILED
Feb 17, 2008
Secretary of State

Entity Name: MERIDIAN HEALTH CARE GROUP, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3500 FINANCIAL PLAZA
SUITE # 200
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3640549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: FUTCH, TOM R
Address: 3500 FINANCIAL PLAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TD () Delete
Name: FUTCH, VIRGINIA
Address: 3500 FINANCIAL PLAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SD () Delete
Name: BRUNER, ROBERT C
Address: 3500 FINANCIAL PALAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: SCHROEDER, RAYMOND R
Address: 3500 FINANCIAL PALAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FUTCH, VIRGINIA
Address: 3500 FINANCIAL PLAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TD (X) Change () Addition
Name: ABBRUSCATO, THOMAS
Address: 3500 FINANCIAL PALAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: SCHROEDER, RAYMOND R
Address: 3500 FINANCIAL PALAZA STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Change (X) Addition
Name: SPRAGUE, GORDON
Address: 3500 FINANCIAL PALAZA, STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: TOM R. FUTCH

PCEO

02/17/2008

Electronic Signature of Signing Officer or Director

_____ Date