2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F02000003305** 1. Entity Name NEIGHBORHOOD HEALTH HOLDING CORP. 05 MAY 11 AM 10: 25 LICRETARY OF STATE Principal Place of Business Mailing Address 7600 CORPORATE CENTER DR. 7600 CORPORATE CENTER DR. MIAMI, FL 33126-1216 US MIAMI, FL 33126-1216 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 74-3030873 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 Zip Code 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 **500054668545** 05/17/05--01021--025 **158.75 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ★ Change TITLE ☐ Delete TITI F Addition Papa, Joseph P. NAME PAPA, JOSEPH R NAME 7600 Corporate Comoon Drive 7600 CORPORATE CENTER DR. STREET ADDRES STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331261216 CITY-ST-7IP Miami, Florida 33126-1216 DVS Delete Change Addition TITLE TITLE DS FRIES, JOHN T NAME NAME Fries, John Ti 7600 Corporate Center Drive STREET ADDRESS 7600 CORPORATE CENTER DR. STREET ADDRESS Miami, Florida 33126-1216 CITY-ST-ZIP MIAMI, FL 331261216 CITY ST-ZIP ☐ Change Delete TITLE Addition TITLE RICEVUTO, CHARLES S JR NAME Lubert, Ira NAME 1600 corporate center Drue 7600 CORPORATE CENTER DR. STREET ADDRESS STREET ADDRESS MIAMI, FL 331261216 CITY-ST-ZIE CITY-ST-7IP Miami, Florida 33124-1214 ☐ Delete TITLE Change Addition TATLE NAME POLLACK, DAVID J NAME Pollack, David 7600 Corporate Center Drive 7600 CORPORATE CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331261216 CITY-ST-ZIP nida 33126-1214 miamin FL ☐ Change X Addition TITLE ☐ Defete TITLE ANTUN, MAYDA C M.D. NAME NAME to Center Drive STREET ADDRESS 7600 CORPORATE CENTER DR. STREET ADDRESS MIAMI, FL 331261216 CITY+ST-7IP miami, Elecida 33126-1216 CITY-ST-ZIP TITLE ☐ Delete A Change ndo, Ann Mary Center Prive PARDO, ANN MARY NAME NAME 7600 con porato STREET ADDRESS 7600 CORPORATE CENTER DR. STREET ADDRESS CITY-ST-ZIP Flerida C/TY-ST-ZIP MIAMI, FL 331261216 33124-1214 Miawi 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONS:

V KOFSKY, LISA 7600 CORPORATE CENTER DRIVE MIAMI, FLORIDA 33126-1216

V MOSSIE, ROBERT 7600 CORPORATE CENTER DRIVE MIAMI, FLORIDA 33126-1216

V BELCHER, LINDA 7600 CORPORATE CENTER DRIVE MIAMI, FLORIDA 33126-1216

T MARILL-KIRKPATRICK, MERCY 7600 CORPORATE CENTER DRIVE MIAMI, FLORIDA 33126-1216