2008 FOR PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04000001619 04-02-2008 90022 034 ***150.00 1. Entity Name CARE RISK RETENTION GROUP, INC. Principal Place of Business Mailing Address 5101 WISCONSIN AVE. 1800 SECOND STREET SUITE 909 E SUITE 500 WASHINGTON, DC 20016 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2395338 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, MICHAEL T **RISK SERVICES** Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET, SUITE 909 SARASOTA, FL 34236 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CVD TITLE ☐ Delete TITLE Change Addition NAME POPE, ROBERT G M.D. NAME 7540 CLASSIC WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30350 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAFENDORFER, DANIEL M.D. NAME MARKE 7016 BREAKWATER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROSPECT, KY 40059 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROGERS, MICHAEL T NAME NAME STREET ADDRESS 1800 SECOND STREET SUITE 909 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP TITLE ☐ Delete TITLE ☑ Change Addition NAME ROSS, HEATHER NAME ROSS, HEATHER STREET ADDRESS 1501 WILSON BLVD. SUITE 1110 STREET ADDRESS 2233 WISCONSIN AVE., N.W. SUITE 310 WASHINGTON DC 20007 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

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 his 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Michael T. Rogers

FILED