2068-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # F04000002907 Entity Name HAITIAN AMERICAN DOCTOR'S HOSPITAL S.A. Principal Place of Business Mailing Address 2401 VICTORIA GARDENS LANE 2401 VICTORIA GARDENS LANE TAMPA FL 33609-4114 TAMPA FL 33609-4114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 98-0425755 Not Applicable Z_{iD} Country Z:ρ Country \$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 Name CHADWELL, LARRY E Street Address (P.O. Box Number is Not Acceptable) 2401 VICTORIA GARDENS LANE TAMPA FL 33609-4114 City 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 primed hamo of registered agent and the 4 amplicable (NOTE: Registered Agent a greature required when rejectating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. СРМ TITLE Delete ☐ Change ☐ Addition CHADWELL, LARRY NAME NAME 000000844392 03/12/08-80035-002 150.00 2401 VICTORIA GARDENS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609-4114 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BERGMANN, FREDERICK NAME NAME STREET ADDRESS 4237 HENDERSON BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIF TITLE D ☐ Delete HILLE Change Addition NAME: SONON, CHRISTIAN NAME STREET ADDRESS 2401 VICTORIA GARDENS LANE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609-4114 CITY-ST-7IP 1133 F ☐ Délete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T(T) F ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with an other lands of the corporation of the corporation of the corporation of the receiver or trustee empowered.

NAME

STREET ADDRESS

CITY-ST ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/08

813-601-3959

Day; me Phone (