2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State **DOCUMENT # F04000006464** 05-08-2008 90100 001 *3,600.00 RENAISSANCE HEALTH CARE, INC. Mailing Address Principal Place of Business 920 WINTER STREET 920 WINTER STREET 66010071 WALTHAM, MA 02451 WALTHAM, MA 02451 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2029530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KUERBITZ, RONALD NAME STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-7IP TITLE BROSNAN, MICHAEL NAME 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 TITLE FARRELL, ROBERT NAME STREET ADDRESS 920 WINTER STREET DO NOT WRIT CITY-ST-7IP WALTHAM, MA 02451 TITLE IN THIS SPACE NAME FAWCETT, MARK 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 TITLE LIEBERMAN, MARC NAME STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

ΑТ

STREET ADDRESS 920 WINTER STREET

COLANTONIO, PAUL

WALTHAM, MA 02451

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Marc Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DISECTOR

FILED

Oaytime Phone #