

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000186

Entity Name: ONWARD HEALTHCARE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

64 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

64 DANBURY ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 04-3656142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTIN, FL 33331 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, KEVIN C
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: MACKESY, SCOTT
Address: 20 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06850

Title: S () Delete
Name: TAMBURRI, DAVID
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: T () Delete
Name: DYLAG, MICHAEL
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D (X) Delete
Name: DONOVAN, MICHAEL
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MACKESY, SCOTT
Address: C/O WELSH, CARSON, 320 PARK AVE., STE 2500
City-St-Zip: NEW YORK, NY 10111

Title: T (X) Change () Addition
Name: DYLAG, MICHAEL
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D (X) Change () Addition
Name: DONOVAN, MICHAEL
Address: C/O WELSH, CARSON, 320 PARK AVE., STE 2500
City-St-Zip: NEW YORK, NY 10111

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

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: MICHAEL DYLAG

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date