FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90167 032 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F08539 1. Entity Name PAVILION HEALTH SERVICES, INC. 60032643 Principal Place of Business Mailing Address C/O HARVEY GRANGER C/O HARVEY GRANGER 1325 SAN MARCO BLVD. SUITE 902 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL. 32207 US 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2059710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANGER, HARVEY DO NOT WRITE **GENERAL COUNSEL** 1325 SAN MARCO BLVD., SUITE 902 IN THIS SPACE JACKSONVILLE, FL 32202 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE DC: NAME GREENE, A. HUGH 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE WILBANKS, JOHN F NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 CITY-ST-ZP JACKSONVILLE, FL 32207 TITLE DURKIN, CHRISTOPHER STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 DO NOT WRITE CITY-ST-71P JACKSONVILLE, FL 32207 TILLE IN THIS SPACE GRANGER HARVEY NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 JACKSONVILLE, FL 32207 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 that the chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LUKASZEWSKI, MICHAEL

JACKSONVILLE, FL 32207

1325 SAN MARCO BLVD., SUITE 902

IM F

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

Mr x with

4/28/08

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