2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 8:00 am **Secretary of State**

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1. Entity Name MP TOTALCARE MEDICAL, INC. 40008728 Principal Place of Business Mailing Address 2105 NEWPOINT PLACE 14255 49TH STREET NORTH SUITE 600 **SUITE 301** LAWRENCEVILLE, GA 30043 CLEARWATER, FL 33762 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1967392 Not Applicable Zip Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 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, typod or printed name of registered agent and little it 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO TITLE ☐ Defete TITLE ▼ Change CAPPER, JOSEPH H NAME NAME STREET ADDRESS 14255 49TH STREET NORTH, SUITE 301 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP DCFO S/T/D TITLE ☐ Delete TITLE Change ■ Addition SAFT, STEPHEN NAME NAME STREET ADDRESS 14255 49TH STREET NORTH, SUITE 301 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33762 CITY-ST-ZIP Assistant Secretary TITLE Delete TITLE ☐ Change Addition NAME NAME T. Cole Peterson STREET ADDRUSS STREET ADDRESS 14255 49th St. N., Ste 301 Clearwater, FL 33762 CITY-ST-7IP CITY+ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADERESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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 attachment with an address, with all other like empowered,

SIGNATURE:

T. Cole Peterson ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(727) 507-2366

Daytime Phone #