## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## SECRETARY OF STATE DOCUMENT # F95000001909 DIVISION OF CORPORATIONS CENTRAL FORT MYERS RESOURCES, INC. 08 FEB - 1 AM 8: 56 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC C/O MEDICAL RESOURCES, INC 1455 BROAD ST., 4TH FLR, LEGAL DEPT. 1455 BROAD ST., 4TH FLR, LEGAL DEPT. BLOOMFIELD, NJ 07003 BLOOMFIELD, NJ 07003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0585569 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STRICKLAND, D. GORDON NAME **400117638994** 02/11/08--01005--007 \*\*23 STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLR. - \*\*2351.25 CITY-SI-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change MCCABE, DAVID M NAME NAME 1455 BROAD ST., 4TH FLR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change Addition TITLE NAME VALLA, JOHN NAME 1455 BROAD ST., 4TH FLR. STREET ADDRESS STREET ADDRESS BLOOMFIELD, NJ 07003 CHY-ST-ZIP CITY-SE-ZIP Delete ☐ Change Addition TITLE TITLE ADSENSTEEL, CAROL CASKADON, MARY NAME 1455 BROAD STREET, 4th FL NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS BLOOMFIELD CITY - ST - ZIP NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-ZIP As TITLE Delete TITLE □ Change Addition CODD, JOHN N. 1453 BROAD STREET, 4th FL. SHENKMAN, JERROLD NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-ZIP BLOOMFIELD. CITY-ST-ZIP ☐ Defete Change Addition Addition HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 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.

John

LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: