2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F95000005404 1. Entity Name CORPORATE CARE PROVIDERS, INC. Principal Place of Business_ Mailing Address 3600 RIO VISTA AVE 3600 RIO VISTA AVE SUITE A ORLANDO FL 32805 SUITE A ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3335911 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete TITLE TOTAL BAUM, CLAUDE A NAME NAME U00000346947 120 W 45TH ST STREET ADDRESS STREET ADDRESS 04/30/05-80036-006 150.00 CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP Change ☐ Addition PDC ☐ Delete Tall F TITLE MILLEY, ALEXANDER M NAME NAME STREET ADDRESS 12917 WATERPOINT BLVD. STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE DOOLITTLE, DAVID M NAME STREET ADDRESS STREET ADDRESS 2662 SHINOAK DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete Change ☐ Addition Title TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Addition Delete mu TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4(15/05 (407) 849-9800

FILED