## **2007 FOR PROFIT CORPORATION**

## Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT 04-26-2007 90207 031 \*\*\*150 00 DOCUMENT # F95000005404 1. Entity Name CORPORATE CARE PROVIDERS, INC. 4004 Principal Place of Business Mailing Address 3600 RIO VISTA AVE 3600 RIO VISTA AVE SUITE A SUITE A ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 59-3335911 Not Applicable Zip 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUSTIG, TEDD NAME ONE FINANCIAL CENTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02111 CITY-ST-ZIP PDC Delete M Change ☐ Addition TITLE TITLE MILLEY, ALEXANDER M NAME NAME 3600 RIO VISTA AVE. STE-A STREET ADDRESS 12917 WATERPOINT BLVD. STREET ADORESS CITY-ST-ZIP WINDERMERE, FL CITY-ST-ZIP ORLANDOLFL 32305 $\overline{\mathsf{vr}}$ ☐ Delete ☐ Change TITLE TITI F ☐ Addition DOOLITTLE, DAVID M NAME NAME STREET ADDRESS 2662 SHINOAK DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ORLANDO, FL ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE

**FILED** 

12. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

4116102 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR