2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# F96000005299

Entity Name: NCS HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

100 E. RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

100 E. RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 34-1843258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HOLMES, DENISE R
Address: 100 RIVERCENTER BLVD., SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: VP ( ) Delete
Name: CIALDINI, JAMES
Address: 100 E. RIVERCENTER BLVD., STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: T ( ) Delete
Name: ABBOTT, BRADLEY S
Address: 100 E. RIVERCENTER BLVD., STE 1600
City-St-Zip: COVINGTON, KY 41011

Title: ATD ( ) Delete
Name: MARSH, THOMAS R
Address: 100 E. RIVERCENTER BLVD., STE. 1600
City-St-Zip: COVINGTON, KY 41011

Title: SD ( ) Delete
Name: ROBBINS, REGIS T
Address: 100 E. RIVERCENTER BLVD, STE. 1600
City-St-Zip: COVINGTON, KY 41011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CIALDINI, JAMES
Address: 100 RIVERCENTER BLVD., SUITE 1600
City-St-Zip: COVINGTON, KY 41011

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGIS T ROBBINS SD 04/28/2009

Electronic Signature of Signing Officer or Director — Date