

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003439

FILED
May 01, 2007
Secretary of State

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0749835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD
777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIS, RONALD A
777 BRICKELL AVE
SUITE 1370
MIAMI, FL 33131 US

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: RONALD A. DAVIS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

Title: CFOD () Delete
Name: DAVIS, RONALD
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Change () Addition
Name: DAVIS, RONALD A
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

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: RONALD A. DAVIS

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date