2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# F98000003015

Entity Name: COORDINATED CARE SOLUTIONS, INC.

Current Principal Place of Business:

4401 NW 124 AVE
CORAL SPRINGS, FL 330652403

New Principal Place of Business:

Current Mailing Address:

4401 NW 124 AVE
CORAL SPRINGS, FL 330652403

New Mailing Address:

FEI Number: 52-1955439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: DVP ( ) Delete
Name: SPENCE, GLEN
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD ( ) Delete
Name: PATERSON, CHRS
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S ( ) Delete
Name: BRAXL, KIM
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TRAN, THOMAS L
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition
Name: PATERSON, CHRIS
Address: 4401 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS L. TRAN P 04/29/2008

Electronic Signature of Signing Officer or Director — Date