2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 8:00 am Secretary of State DOCUMENT # F98000005817 03-22-2007 90013 045 ***158.75 BALL HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 950 DAUPHIN STREET 950 DAUPHIN STREET MOBILE, AL 36604 MOBILE, AL 36604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 63-0979995 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition BALL, CLARENCE M JR NAME NAME STREET ADDRESS 950 DAUPHIN STREET STREET ADDRÉSS CITY-ST-ZIP MOBILE, AL 36604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHUTT, JOHN D NAME STREET ADDRESS 950 DAUPHIN STREET STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36604 CITY-ST-ZIP TITLE Delete TITLE Addition HOFFMAN, LINDA P NAME NAME STREET ADDRESS 950 DAUPHIN STREET STREET ADDRESS CHY-ST-ZIP MOBILE, AL 36604 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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

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