2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # G00729 FILED AMBULATORY CARE-BROWARD DEVELOPMENT CORP. 04 MAR -3 PM 3: 29 SECRETARY LESTATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **3820 STATE STREET** 3820 STATE STREET SANTA BARBARA, CA 93105 SANTA BARBARA, CA 93105 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 95-4023018 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVS Director/Secretary Addition **KX**Oelete TITLE ☐ Change SILVER, RICHARD B NAME Caitlin M.Larsen 3820 STATE STREET STREET ADDRESS STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete ☐ Change TITLE Addition NAME STEIGMAN, DONALD S NAME STREET ADDRESS 300029821943 500 W. CYPRESS CREEK RD. STREET ADDRESS 03/03/04--01062--001 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP **17636.25 K Delete Asst. Secretary XX Addition TITLE TITLE Change NAME LARSEN, CAITLIN M NAME Kristina A. Mack STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP Santa Barbara, CA 93105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENT, DENNIS L NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attach ment with an address, with all other like empowered.

-Kristina A. Mack, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR