2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59579

Entity Name: PREFERRED PROVIDER CARE, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3728 PHILLIPS HWY, STE 31 3728 PHILLIPS HWY JACKSONVILLE, FL 32207

SUITE 32 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3728 PHILLIPS HWY, STE 31 3728 PHILLIPS HWY

SUITE 32 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32207

FEI Number: 59-2916814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, JACOB GREEN, JACOB. 3728 PHILLIPS HWY, STE. 31 3728 PHILLIPS HWY

JACKSONVILLE, FL 32216 US SUITE 32 JACKSONVILLE, FL 32216 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: 04/22/2008 Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

GREEN, JACOB, Name: Name: GREEN, JACOB,

3728 PHILLIPS HWY, STE 31 Address: 3728 PHILLIPS HWY, STE 32 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32207

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: JACOB GREEN, M.D., PH.D. PD 04/22/2008