2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # H64102

1. Entity Name

FL HEALTH COMPLEX, INC.



Principal Place of Business

13737 NOEL ROAD

STE 100 DALLAS, TX 75240 Mailing Address

13737 NOEL ROAD

STE 100

DALLAS, TX 75240 US FILED

2008 FEB 27 AM 11:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA



01112008

No Chg-P

CR2E034 (11/05)

| | ifinate of Status Degised | \$ | 8.75 | Additional |
|--------|---------------------------|-----------|------|----------------|
| 95 | -3992793 | | | Not Applicable |
| 4. FEI | Numper | | | Applied For |
| | | | | |

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees



| 1 | |
|---------------------------------------|---|
| 10. | OFFICERS AND DIRECTORS |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD LARSEN, CAITLIN M 13737 NOEL ROAD, SUITE 100 DALLAS, TX 75240 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ALEMAN, DIANNE 5757 N DISIE HWY. FT LAUDERDALE, FL 33334 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SHERMAN, JEFFREY S 13737 NOEL ROAD, SUITE 100 DALLAS, TX 75240 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MACK, KRISTINA A 13737 NOEL ROAD, SUITE 100 DALLAS, TX 75240 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | : |

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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 of the corporation or the rec changed, or on an attachme

Kristina A. Mack, Assistant Secretary

469-893-2701

Daytime Phone #