2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# J22384

Entity Name: VENTURE HEALTH CARE CORPORATION

Current Principal Place of Business:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

600 E. DIXIE AVENUE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2689702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAUN, PHILLIP ESQ.
600 EAST DIXIE AVENUE
LEESBURG, FL 34748 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: PCEO ( ) Delete
Name: BREMER, LOUIS H JR
Address: 600 E DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: ST ( ) Delete
Name: HOCKING, DALE E
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: C ( ) Delete
Name: BINNEVELD, WILLIAM J
Address: 2122 PARK HOLLAND ROAD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: HUNTLEY, LEE S
Address: 600 E DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: ST (X) Change ( ) Addition
Name: HOCKING, DALE E CPA/SVP
Address: 600 EAST DIXIE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: C (X) Change ( ) Addition
Name: SUSTARSIC, DAVID L MD
Address: 511 MEDICAL PLAZA DRIVE
City-St-Zip: LEESBURG, FL 34748

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: DALE E. HOCKING, CPA/SVP S/T 03/25/2008

Electronic Signature of Signing Officer or Director — Date