2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78404

FILED Apr 24, 2008 Secretary of State

Entity Name: HERITAGE HEALTH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 2020 MCGEE ROAD SNELLVILLE, GA 30078 **Current Mailing Address: New Mailing Address:** 454 FURY'S FERRY RD SUITE C AUGUSTA, GA 30907 FEI Number: 58-1790029 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: COKER, RICHARD G., JR 1318 SÉ 2ND AVE FT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCKETTRICK, WILLIAM, T. Name: Name: 3729 FOXFIRE PLACE Address: Address: City-St-Zip: AUGUSTA, GA City-St-Zip:

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: WILLIAM T MCKETTRICK **PRES** 04/24/2008