2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 02, 2007 08:00 A **DOCUMENT # N02000007215 Secretary of State** 1. Entity Name PROSTATE HEALTH CARE, INC. Principal Place of Business Mailing Address 7000 SW 62ND AVE., SUITE 100 7000 SW 62ND AVE., SUITE 100 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 01222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIR STE 601 CORAL GABLES, FL 33134 IN THIS SPACE 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 Filling Foo is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees U000000654244 OFFICERS AND DIRECTORS 85/13/07-80053-023 61.25 10. TITLE NAME SUAREZ, GEORGE M STREET ADDRESS 7000 SW 62 AVE CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE FIELDSTONE, RONALD MR NAME STREET ADDRESS 201 ALHAMBRA CIR, STE 601 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME WELZEIN, JIM STREET ADDRESS 600 W. HILLSBORO BLVD, #510 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not adality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 approvered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad-

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> AND TYPED OR PROITED NA G OFFICER OR DIRECTOR

Date

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