2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001227

FILED Apr 21, 2008 Secretary of State

Entity Name: INTERNATIONAL MEDICAL & SURGICAL RESPONSE TEAM SOUTH, INC.

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

21011 JOHNSON STREET 12075 NW 39TH STREET

SUITE 114 SUITE B

PEMBROKE PINES, FL 33029 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

21011 JOHNSON STREET 12075 NW 39TH STREET

SUITE 114 SUITE B

PEMBROKE PINES, FL 33029 CORAL SPRINGS, FL 33065

FEI Number: 54-2095895 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:

CAPRID, JOHN J 65 S CHRISTOPHER COURT PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WILLIAMS, STEVE Name: WILLIAMS, STEVE
Address: 21011 JOHNSON STREET, SUITE 114 Address: 12075 NW 39TH STREET, SUITE B

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CORAL SPRINGS, FL 33065

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

Name: NIX, PHIL Name: NIX, PHIL

Address: 21011 JOHNSON STREET, SUITE 114 Address: 12075 NW 39TH STREET, SUITE B City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CORAL SPRINGS, FL 33065

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

Name: DALEY, CAROL Name: DALEY, CAROL
Address: 21011 JOHNSON STREET, SUITE 114 Address: 12075 NW 39TH STREET, SUITE B

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CORAL SPRINGS, FL 33065

Name: CROSS, EMILÉ Name: CROSS, EMILÉ

Address: 21011 JOHNSON STREET, SUITE 114 Address: 12075 NW 39TH STREET, SUITE B City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: CORAL SPRINGS, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE WILLIAMS PD 04/21/2008