2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N03000002427 04-23-2007 90053 046 ****61.25 PANCARE OF FLORIDA, INC. Principal Place of Business Mailing Address 431 OAK AVE **431 OAK AVE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 91-2189932 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, R. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 431 OAK AVE PANAMA CITY, FL 32401 Zip Code 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PCEO** TITE F ☐ Delete TITLE ☐ Addition HILL, R. MICHAEL NAME NAME STREET ADDRESS 1415 BAKER CT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP CD TITLE Delete TITLE ☐ Change Addition NAME EDELEN, RICHARD R STREET ADDRESS 7116 S LAGOON DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP VCD Delete TITL F TITLE ☐ Addition NAME DEAN, FRANK NAME STREET ADDRESS 2912 TUPELO DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Addition KRETZER, HEATHER N NAME NAME 17218 ILLINOIS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32444 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GRANDA, JOT NAME NAME 925 ROSEMONT DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone

FILED