2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002166

FILED Jul 14, 2008 Secretary of State

Entity Name: VOLUSIA/FLAGLER PHCC, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 2911 LAKEVIEW DRIVE 466 94TH AVENUE NORTH CASSELBERRY, FL 32730 US ST. PETERSBURG, FL 33702 US **Current Mailing Address: New Mailing Address:** 2911 LAKEVIEW DRIVE 466 94TH AVENUE NORTH CASSELBERRY, FL 32730 US ST. PETERSBURG, FL 33702 US FEI Number: 59-3801320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIRADO, RUTH HARRIS, CHERYL P 2911 LAKEVIEW DRIVE 466 94TH AVENUE NORTH CASSELBERRY, FL 32730 US US ST. PETERSBURG, FL 33702 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: CHERYL P. HARRIS 07/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WARD, PATRICK Name: Name: Address: PO BOX 835 Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MIKEL, JAMES Name: Address: 103 HICKORY HILLS CIRCLE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition MULLEN, KEN Name: Name: Address: PO BOX 220 Address: City-St-Zip: LAKE HELEN, FL 32744 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL P. HARRIS RA 07/14/2008