

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007242

FILED  
May 01, 2007  
Secretary of State

Entity Name: BUENA VIDA HEALTH SERVICES, INC.

## Current Principal Place of Business:

2129 W NEW HAVEN AVE  
W MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

2129 W NEW HAVEN AVE  
W MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 20-3259961      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:

BISHOP, RALPH  
2129 W NEW HAVEN AVE  
W MELBOURNE, FL 32904      US

## Name and Address of New Registered Agent:

LAM, CHARLES H  
13490 OLD LIVINGSTON ROAD  
NAPLES, FL 34109      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: CHARLES H. LAM

05/01/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: CARTER, DANIEL  
Address: 13490 LIVINGSTON RD  
City-St-Zip: NAPLES, FL 34109

Title: D      ( ) Delete  
Name: BARTON, BLAINE  
Address: 13490 LIVINGSTON RD  
City-St-Zip: NAPLES, FL 34109

Title: D      ( ) Delete  
Name: BISHOP, RALPH  
Address: 2129 W NEW HAVEN AVE  
City-St-Zip: W MELBOURNE, FL 32904

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: JOHNSON, THOMAS R  
Address: 3254 ROAN WAY  
City-St-Zip: SAN ANTONIO, TX 78259

Title: D      (X) Change ( ) Addition  
Name: DEWALD, FRANCIS R  
Address: 118 BROADWAY STREET, SUITE 325  
City-St-Zip: SAN ANTONIO, TX 78205

Title: D      (X) Change ( ) Addition  
Name: VENETTE, TRUDY J  
Address: 118 BROADWAY STREET, SUITE 325  
City-St-Zip: SAN ANTONIO, TX 78205

Title: D      ( ) Change (X) Addition  
Name: LAM, CHARLES H  
Address: 13490 OLD LIVINGSTON ROAD  
City-St-Zip: NAPLES, FL 34109

Title: D      ( ) Change (X) Addition  
Name: ALLEN, CARL Z  
Address: 637 S. CHILTON AVENUE, SUITE C  
City-St-Zip: TYLER, TX 75701

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: CHARLES H. LAM

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date