2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007592

FILED Jun 12, 2008 Secretary of State

Entity Name: A-1 HEALTHCARE OF JACKSONVILLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5560-5 TIMUQUANA ROAD JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 5560-5 TIMUQUANA ROAD JACKSONVILLE, FL 32210 FEI Number: 42-1640390 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: WILLIAMS, JANICE WILLIAMS, JANICE 6498 DIAMOND LEAF CT. S. 8193 HOT SPRINGS DR. SOUTH US JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 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: 06/12/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BROWN, CECILY BROWN, CECILY Name: Name: Address: 6595 BIG STONE DRIVE Address: 9296 PROSPERITY LAKE DRIVE City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244 Title: () Delete Title: () Change () Addition TURNER, RAYNELL Name: Name: Address: 1017 TURTLE CREEK DR S Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: (X) Change () Addition FELTON, FELICIA Name: WILSON, PAULETTE Name: 2401 JAMMES RD APT 8 3634 IMPERIAL STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32208 Title: () Delete Title: () Change () Addition Name: SIMMONS, NICOLE Name: 1214 LABELLE STREET #263 Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: (X) Change () Addition TILLIS, CHIQUITA WILCOXON, TAWANA Name: Name: 6498 DIAMOND LEAF CT. S. 6962 DEER ISLAND RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JAX, FL 32244

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: JANICE WILLIAMS O 06/12/2008