

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011662

Entity Name: SPECTRUM HEALTH, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

5300 EAST AVE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

5300 EAST AVE  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 20-3974015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, GARY  
201 SOUTH BISCAYNE BLVD  
STE 2200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Title: DC ( ) Delete  
Name: CONNORS, MICHAEL W  
Address: 721 US HIGHWAY 1, STE 115  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV ( ) Delete  
Name: RALICKI, DAVID A  
Address: 1541 SE PALM COURT  
City-St-Zip: STUART, FL 34994

Title: DS ( ) Delete  
Name: O'CONNELL, PHILLIP D JR  
Address: 515 NORTH FLAGLER DRIVE, 19TH FL  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO ( ) Delete  
Name: FIELDING, DAVID C  
Address: 5300 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO ( ) Delete  
Name: BLANCHARD, WARREN  
Address: 5300 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: FIELDING, DAVID C  
Address: 5300 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFO (X) Change ( ) Addition  
Name: BLANCHARD, WARREN  
Address: 5300 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C (X) Change ( ) Addition  
Name: RALICKI, DAVID A  
Address: 1541 SE PALM COURT  
City-St-Zip: STUART, FL 34994

Title: VC (X) Change ( ) Addition  
Name: MARINO, JOHN  
Address: 1 N FEDERAL HWY, STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change ( ) Addition  
Name: O'CONNELL, PHILLIP D JR  
Address: 515 N FLAGLER DRIVE, 19TH FL  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Change (X) Addition  
Name: GUIFFRIDA, JUDITH  
Address: 6325 S FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID FIELDING

PCEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date