2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N08000010748

Entity Name: QUALITY CIRCLE FOR HEALTHCARE, INC.

Current Principal Place of Business:

111 N. ORLANDO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

111 N. ORLANDO AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3789368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIMBLE, T L
111 N. ORLANDO AVENUE
WINTER PARK, FL 32789 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: D ( ) Delete
Name: MORRISON, RICH
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete
Name: GODFREY, DIANE
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete
Name: HAUCK, LOREN M.D.
Address: 1035 GREENWOOD BLVD.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RICH MORRISON D 04/15/2009

Electronic Signature of Signing Officer or Director — Date