2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # N12091 PRIME MERIDIAN HEALTH VENTURES, INC. JECKETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1401 CENTERVILLE ROAD 1401 CENTERVILLE ROAD **BOX 210** BOX 210 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2668613 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JUDY DAVIS, RISK MANAGER Street Address (P.O. Box Number is Not Acceptable) 1300 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 000075046400 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME O'BRYANT, MARK NAME 1300 MICCOSUKEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP D TITLE ☐ Detete TITLE Change Addition GIUDICE, WILLIAM A NAME NAME 1300 MICCOSUKEE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HILE NAME NOBLIN, MILLARD J NAME STREET ADDRESS 1300 MICCOSUKEE ROAD STREET ADORESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 850-431-5238 William A. Giudice SIGNATURE: Daytime Phone

ITED NAME OF SIGNING OFFICER OR DIRECTOR