2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # N12091** 1. Entity Name 2008 APR 30 PH 3: 41 PRIME MERIDIAN HEALTH VENTURES, INC. SECREMARY LA STATE TALLAHASSEE, 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2668613 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDY DAVIS, RISK MANAGER Street Address (P.O. Box Number is Not Acceptable) 1300 MICCOSUKEE ROAD TALLAHASSEE, FL 32308 Zip Code F١ 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE 04730/081-3174**3**-473 O'BRYANT, MARK NAME NAME STREET ADORESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP IIILE ☐ Delete TITLE Addition ☐ Change GIUDICE, WILLIAM A NAME NAME STREET ADDRESS 1300 MICCOSUKEE RD STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NOBLIN, MILLARD J NAME NAME 1300 MICCOSUKEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition 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.

William A. Giudice

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

850-431-5238

Daytime Phone #