2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # N34111 1. Entity Name PROGRESSIVE HEALTHCARE PROVIDERS/WISCONSIN. INC. Principal Place of Business Mailing Address P.O. BOX 158 P.O. BOX 158 BROOKS, GA 30205 BROOKS, GA 30205 03012005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3021064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TALLEY, JAMES MICHAEL FISHER RUSHMER WERRENRATH, ET AL 20 N ORANGE AVE, WACHOVIA BLDG #1500 IN THIS SPACE ORLANDO FL 32801 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 reinstaling) U00000340656 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 04/28/05-80125-007 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SYKES, JR. CHARLES R STREET ADDRESS 335 MCINTOSH ROAD CITY-ST-ZIP BROOKS, GA 30205 TITLE NAME PARKO, JR, JOSEPH E STREET ADDRESS 325 ELMIRA PLACE CITY-ST-ZIP ATLANTA, GA 30307 TITLE NAME RAY, BARBARA J PH.D STREET ADDRESS 1607 BARCLAY PLACE, NE DO NOT WRITE CITY-ST-7IP ATLANTA, GA 30306 TITLE NAME CASE, SARA A STREET ADDRESS 3598 HIDDEN ACRES DRIVE CITY-ST-ZIP ATLANTA, GA 30340 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 indirection or indirection of the corporation or indirection or indirection or indirection of the corporation or indirection or indirect

SIGNATURE VICTOR SIGNATURE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY+ST-ZIP

3/2/05 (770)460-9082

FILED