2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47015

FILED Apr 30, 2008 Secretary of State

Entity Name: PREGNANCY CARE CENTER OF PLANT CITY, INC.

Current Principal Place of Business: New Principal Place of Business:

304 NORTH COLLINS STREET PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

PO BOX 2552 PLANT CITY, FL 33564

FEI Number: 59-3139161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANGER, DOUGLAS A HENDRICKS, MARY ALICE 304 N. COLLINS STREET 304 N. COLLINS STREET PLANT CITY, FL 33563 US PLANT CITY, FL 33563

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: MARY ALICE HENDRICKS 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRANGER, DOUGLAS A MALLARE-PIKE, TINA Name: Name:

3707 HEATHCOE ROAD Address: 2604 CLUBHOUSE DR. Address: City-St-Zip: PLANT CITY, FL 33567 City-St-Zip: PLANT CITY, FL 33566

Title: Title: SD (X) Change () Addition () Delete JONES, LANE Name: BENDER, BILL Name:

Address: P.O. BOX 407 Address: 6104 BARTON RD. City-St-Zip: LAKELAND, FL 33802 04 City-St-Zip: PLANT CITY, FL 33565

Title: () Delete Title: TD (X) Change () Addition VINSON, PHIL BARR, BILL Name: Name:

4019 MOORES LAKE RD Address: Address: 609 N. EVERS STREET

City-St-Zip: DOVER, FL 33527 City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete Title: (X) Change () Addition

Name: SHORT, ROBERT CPA Name: LONG, CAROLYN 2320 N. WALDEN PLACE Address: Address: 6604 STAFFORD TERRACE AVE.

City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33565

Title: () Delete Title: (X) Change () Addition

MCCLURE, PATRICIA A DRISKELL, VICTOR Name: Name: 2618 DURANT OAKS DRIVE 2902 JAMES MELVIN Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: PLANT CITY, FL 33565

Title: () Delete Title: (X) Change () Addition BENDER, BILL REV DIGERONIMO, THOMAS MD Name: Name:

Address: 6104 BARTON ROAD Address: 3302 W. BAKER ST. PLANT CITY, FL 33565 PLANT CITY, FL 33563 City-St-Zip: 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: MARY ALICE HENDRICKS ED 04/30/2008

Electronic Signature of Signing Officer or Director

Date