2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004381

Entity Name: HEALTHCARE SARASOTA, INC.

FILED Feb 28, 2007 Secretary of State

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

1700 S TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

% J, HUGH MIDDLEBROOKSC/O J. HUGH MIDDLEBROOKS200 S ORANGE AVE200 S ORANGE AVESARASOTA, FL 34239USSARASOTA, FL 34239US

FEI Number: 65-0480663 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:

MIDDLEBROOKS, J H
200 S. ORANGE AVE
SARASOTA, FL 34236 US

MIDDLEBROOKS, J. HUGH
200 S. ORANGE AVE
SARASOTA, FL 34236 US

SARASOTA, FL 34236 US

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: J. HUGH MIDDLEBROOKS 02/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Change () Addition () Delete BLACK, MARTIN Name: Name: 1700 S. TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCNEES, MICHAEL A Name: SCHNEIDER, PETER V Name: Address: 1700 S. TAMIAMI TRAIL Address: 1700 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239 Title: DS () Delete Title: () Change () Addition MACKENZIE, GWEN M Name: Name: 1700 S. TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: () Delete Title: DT Title: () Change () Addition LEY, JIM Name: Name: 1700 S. TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: Title: () Delete () Change () Addition BLINCH-EDWARDS, ROBERT Name: Name: 1700 S. TAMIAMI TRAIL Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GWEN M. MACKENZIE DS 02/28/2007