## 2008 NOT-FOR-PROFIT CORPORATION

## FILED Jan 29, 2008 8:00 am Secretary of State

01-29-2008 90022 003 \*\*\*\*61.25

ANNUAL REPORT	
DOOL IN TENT # NO 400000 4400	THE

DOCUMENT # N94000004186 HIGHLANDS STAY WELL CLINIC INC. Principal Place of Business Mailing Address 40012774 7205 SOUTH GEORG BLVD 3531 US 27 SOUTH SEBRING, FL 33872 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01232008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0558202 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLSON, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 3531 US 27 SOUTH SEBRING, FL 33870 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. 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be  $\Box$ Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE ☐ Change ☐ Addition TITLE GELDART, DONALD B NAME STREET ADDRESS STREET ADDRESS P O BOX 1468 CITY-ST-ZIP AVON PARK, FL 338251468 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition MAXCY, GUY NAME NAME STREET ADDRESS P.O. BOX 1926 N/A STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY - ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE BHATT, BIPIN C NAME NAME 6801 US HWY 27 N, SUITE D-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE UPADHAYAY, D.M. NAME NAME 6801 US HWY 27 N, SUITE A-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33870 ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition: Change TITLE TITLE ☐ Delete 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 challify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 ad-

SIGNATURE: