## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**FILED** Jun 21, 2006 08:00 AN Secretary of State

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1. Entity Name

OSPREY HEALTH CARE, INC.



Principal Place of Business

300 27TH STREET

WEST PALM BEACH, FL 33407

Mailing Address

300 27TH STREET

WEST PALM BEACH, FL 33407



05302006 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3308190 Applied For Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRIOLA, PATRICIA A 300 27TH STREET WEST PALM BEACH, FL 33407

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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.									
OLONIATION	•				U00000567471				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating)									
Di	Filing Fee is \$61.25 ue by September 6, 2006	Election Campaign Financing     Trust Fund Contribution.		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTO	ORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD DE PIANO, LINDA 1041 45TH STREET WEST PALM BEACH, FL 33407		,						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPEICHER, JOE 16155 S. MILITARY TRAIL DELRAY BEACH, FL 33483		•						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRIOLA, PATRICIA A 1041 45TH ST. WEST PALM BEACH, FL 33462			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYNOTT, BILL 16158 S MILITARY TRAIL DELRAY BEACH, FL 33483			IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADORESS CITY-ST-ZIP					,				
12   hereby o	pertify that the information supplied with this filing	n does not qualify for the exempt	ions co	ntained in Chanter 11	9 Florida Statutes 1 further certify that the information				

Thereby carrier man memor supplied with this illing does not quarry 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 early 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.

SIGNATURE: