

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001274

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: OSPREY HEALTH CARE, INC.

**Current Principal Place of Business:**

300 27TH STREET  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

1041 45TH STREET  
WEST PALM BEACH, FL 33407 US

**Current Mailing Address:**

300 27TH STREET  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

1041 45TH STREET  
WEST PALM BEACH, FL 33407 US

FEI Number: 59-3308190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

PRIOLA, PATRICIA A  
1041 45TH STREET  
WEST PALM BEACH, FL 33407 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

06/24/2009

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VCD ( ) Delete  
Name: DE PIANO, LINDA  
Address: 1041 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD ( ) Delete  
Name: SPEICHER, JOE  
Address: 16155 S. MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: PRIOLA, PATRICIA A  
Address: 1041 45TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33462

Title: D ( ) Delete  
Name: WYNOTT, BILL  
Address: 16158 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: PRIOLA, PATRICIA A  
Address: 1041 45TH ST.  
City-St-Zip: WEST PALM BEACH, FL 33462

Title: SECY (X) Change ( ) Addition  
Name: WYNOTT, BILL  
Address: 16158 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICIA A. PRIOLA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

06/24/2009

\_\_\_\_\_  
Date