2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004513

FILED Jul 08, 2008 Secretary of State

Entity Name: WILLA CARSON HEALTH RESOURCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1108 N. MARTIN LUTHER KING AVE CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 1108 N. MARTIN LUTHER KING AVE CLEARWATER, FL 33755 FEI Number: 65-0743078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: ABDUR-RAHIM, MUHAMMAD 1028 MADISON AVE CLEARWATER, FL 33755 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition DEAN, GREGORY Name: TYRELL, ANNIE Name: 1013 LOTUS PATH Address: 2574 59TH AVENUE SOUTH Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: () Change () Addition ABDUR-RAHIM, MUHAMMAD Name: Name: Address: 1028 N. MADISON AVE. Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: TD () Delete Title: BOD (X) Change () Addition AYER, JAMES BALLOGG, MILES Name: Name: 7920 JAYWOOD ROAD 380 PARK BLVD, SUITE 300 Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: CLEARWATER, FL 33759 Title: () Delete Title: BOD (X) Change () Addition Name: SHERMAN, WILLIAM F Name: SHERMAN, WILLIAM F 1014 PENNSYLVANIA AVE Address: 1014 PENNSYLVANIA AVE Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 Title: () Delete Title: () Change (X) Addition FLANERY, MICHAEL Name: Name: 1836 VENETIAN POINT DRIVE Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33755 Title: () Delete Title: () Change (X) Addition SHOWERS, GREGORY Name: Name: Address: Address: 133 N. FT HARRISON AVENUE CLEARWATER, FL 33755 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: ANNIE TYRELL DIR 07/08/2008